2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010419

FILED May 26, 2011 Secretary of State

Entity Name: OUR CHILDREN, OUR FUTURE, INC.

Current Principal Place of Business: New Principal Place of Business:

8100 SW 81 DR 8100 SW 81 DR 278 276 MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

9260 S.W. 72 STREET 8100 SW 81 DR SUITE 207 276 MIAMI, FL 33173 MIAMI, FL 33143

FEI Number: 71-1040740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITALUGA, IRIS

8100 SW 81 DR

8100 SW 81 DR

STE 278

MIAMI, FL 33143 US

BATISTA, MARIA
8100 SW 81 DR

8100 SW 81 DR

STE 278

MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

in the State of Florida.

SIGNATURE: MARIA HERNANDEZ-CUEVAS 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERNANDEZ-CUEVAS, MARIA Address: 8100 SW 81 DRIVE SUITE 276

City-St-Zip: MIAMI, FL 33143

Title: SD

 Name:
 MERCEDES BATISTA, MARIA

 Address:
 8100 SW 81 DR SUITE 276

 City-St-Zip:
 MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA HERNANDEZ CUEVAS LMHC 05/26/2011