2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011238

Entity Name: CHILDREN FIRST FOUNDATION USA, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
7230 NW MIAMI CT, SUITE #5 MIAMI, FL 33150	1200 ANASTASIA AVENUE SUITE 440 CORAL GABLES, FL 33134

Current Mailing Address:	**New Mailing Address:**
12517 SW 124 CT MIAMI, FL 33186	1200 ANASTASIA AVENUE SUITE 440 CORAL GABLES, FL 33134

FEI Number: 26-1449405   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:**
GRANDA AND ASSOCIATES, P.A. 6885 S.W. 58TH PLACE SOUTH 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.

SIGNATURE: _____

          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	SANTI, MARIA T	
Address:	12517 SW 124 CT	
City-St-Zip:	MIAMI, FL 33186	

Title:	D	(X) Delete
Name:	PERREAULT, MARK	
Address:	185 SE 14TH TERRACE, #2202	
City-St-Zip:	MIAMI, FL 33131	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	ED	(X) Change ( ) Addition
Name:	SANTI, MARIA T	
Address:	1200 ANASTASIA AVENUE, SUITE 440	
City-St-Zip:	CORAL GABLES, FL 33134	

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T. SANTI   ED   02/14/2009

          Electronic Signature of Signing Officer or Director   Date