

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2009
Secretary of State

DOCUMENT# N07000011238

Entity Name: CHILDREN FIRST FOUNDATION USA, CORP.**Current Principal Place of Business:**1200 ANASTASIA AVENUE
SUITE 440
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**1200 ANASTASIA AVENUE
SUITE 440
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 26-1449405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRANDA AND ASSOCIATES, P.A.
6885 S.W. 58TH PLACE
SOUTH MIAMI, FL 33143 US**Name and Address of New Registered Agent:**

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:** ED () Delete
Name: SANTI, MARIA T
Address: 1200 ANASTASIA AVENUE, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: FIGUEROLA, JULIA
Address: 1200 ANASTASIA AVENUE, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134**Title:** D () Change (X) Addition
Name: LEVIN, JOEL I
Address: 1200 ANASTASIA AVENUE, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134

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

03/10/2009

Electronic Signature of Signing Officer or Director

Date