

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011238

FILED
Mar 31, 2010
Secretary of State

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:

9301 SW 103 STREET
MIAMI, FL 33176

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 440
CORAL GABLES, FL 33134

New Mailing Address:

C/O MARIA SANTI
PO BOX 162821
MIAMI, FL 33116

FEI Number: 26-1449405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SANTI, MARIA T ED
9301 SW 103 STREET
MIAMI, FL 33176 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: MARIA T. SANTI

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: SANTI, MARIA T
Address: 9301 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: FIGUEROLA, JULIA
Address: 9301 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ULMER, GLORIA
Address: 9301 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

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 T. SANTI

ED

03/31/2010

Electronic Signature of Signing Officer or Director

Date