

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011238

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHILDREN FIRST FOUNDATION USA, CORP.

Current Principal Place of Business:

9301 SW 103 STREET
MIAMI, FL 33176

New Principal Place of Business:

223 EAST FLAGLER STREET
SUITE 416
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1449405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTI, MARIA T ED
223 EAST FLAGLER STREET
SUITE 416
MIAMI, FL 33131 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: SANTI, MARIA T
Address: 223 EAST FLAGLER STREET, SUITE 416
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FIGUEROLA, JULIA
Address: 223 EAST FLAGLER STREET, SUITE 416
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZAVALA, ABRAHAM
Address: 223 EAST FLAGLER STREET, SUITE 416
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PEREZ, KATTIA M
Address: 223 EAST FLAGLER STREET, SUITE 416
City-St-Zip: MIAMI, FL 33131

Title: D
Name: URENA, ANA
Address: 223 EAST FLAGLER STREET, SUITE 416
City-St-Zip: MIAMI, FL 33131

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date