

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011238

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: CHILDREN FIRST FOUNDATION USA, CORP.

## Current Principal Place of Business:

223 EAST FLAGLER STREET  
SUITE 416  
MIAMI, FL 33131

## New Principal Place of Business:

9301 SW 103 STREET  
MIAMI, FL 33176

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 162821  
MIAMI, FL 33116

FEI Number: 26-1449405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ED  
Name: SANTI, MARIA T  
Address: PO BOX 162821  
City-St-Zip: MIAMI, FL 33116

Title: D  
Name: FIGUEROLA, JULIA  
Address: PO BOX 162821  
City-St-Zip: MIAMI, FL 33116

Title: D  
Name: ZAVALA, ABRAHAM  
Address: PO BOX 162821  
City-St-Zip: MIAMI, FL 33116

Title: D  
Name: PEREZ, KATTIA M  
Address: PO BOX 162821  
City-St-Zip: MIAMI, FL 33116

Title: D  
Name: URENA, ANA  
Address: PO BOX 162821  
City-St-Zip: MIAMI, FL 33116

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date