2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003509

Entity Name: I AM INTERNATIONAL FOUNDATION, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1900 S. CONGRESS AVE., STE. B WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1900 S. CONGRESS AVE., STE. B WEST PALM BEACH, FL 33406

FEI Number: 42-1763017 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:

ROSADO, GEORGE 1201 HATTERAS CIRCLE WEST PALM BEACH, FL 33413 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:

- Flateria Circulus (Davidos d'Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition
Name: ROSADO, GEORGE Name: ROSADO, GEORGE PRESIDE
Address: 1201 HATTERAS CIR. Address: 1201 HATTERAS CIR.

City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete Title: (X) Change () Addition Name: ROSADO, ELIZABETH Name: ROSADO, ELIZABETH V.PRES Address: 1201 HATTERAS CIRCLE Address: 1201 HATTERAS CIRCLE City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete Title: (X) Change () Addition CINTRON, RUTH Name: CINTRON, RUTH OFFICER Name: 1176 HATTERAS CIRCLE Address: Address: 1176 HATTERAS CIRCLE City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete Title: (X) Change () Addition Name: VALENTIN, ALEXIS Name: VALENTIN, ALEXIS OFFICER 1460 FAIRWAY CIRCLE Address: 1460 FAIRWAY CIRCLE Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: GREENACRES, FL 33413

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: GEORGE ROSADO PRES 04/07/2009