2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007923

FILED Jan 06, 2012 Secretary of State

Entity Name: HESED KIDS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

670 EAST 9 LANE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

670 EAST 9 LANE HIALEAH, FL 33010

FEI Number: 26-3240170 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:

ESPINAL, OSELIA Y 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MUNOZ, ROXANA Address: 670 EAST 9 LANE City-St-Zip: HIALEAH, FL 33010

Title: VPD

Name: COLLADO, ONEIDA Address: 1307 NW 31 AVE City-St-Zip: MIAMI, FL 33125

Title: D

 Name:
 DIAZ, RAY

 Address:
 670 EAST 9 LANE

 City-St-Zip:
 HIALEAH, FL 33010

Title:

 Name:
 SOLER, FEDERICO

 Address:
 1835 SW 85 AVE

 City-St-Zip:
 MIAMI, FL 33155

Title:

Name: NIDIA, DELGADO
Address: 380 W 63 ST
City-St-Zip: HIALEAH, FL 33012

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: ROXANA MUNOZ PTD 01/06/2012