

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010749

FILED
May 01, 2009
Secretary of State

Entity Name: STAR OF HOPE 4KIDS INTERNATIONAL, INC.

Current Principal Place of Business:

635 SE 10TH STREET
SUITE 8
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2440 E COMMERCIAL BLVD
SUITE 2
FORT LAUDERDALE, FL 33308

Current Mailing Address:

635 SE 10TH STREET
SUITE 8
DEERFIELD BEACH, FL 33441

New Mailing Address:

2440 E COMMERCIAL BLVD
SUITE 2
FORT LAUDERDALE, FL 33308

FEI Number: 26-3482570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SODERBERG, TONAS
Address: 635 SE 10TH STREET, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: HOOD, L. LYNN
Address: 635 SE 10TH STREET, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD () Delete
Name: SODERBERG, ANA RITA
Address: 635 SE 10TH STREET, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: RAMOS, ALESSANDRO M
Address: 635 SE 10TH STREET, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SODERBERG, TOMAS
Address: 2440 E COMMERCIAL BLVD STE 2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: HOOD, L. LYNN
Address: 2440 E COMMERCIAL BLVD STE 2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD (X) Change () Addition
Name: SODERBERG, ANA RITA
Address: 2440 E COMMERCIAL BLVD STE 2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: RAMOS, ALESSANDRO M
Address: 2440 E COMMERCIAL BLVD STE 2
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TOMAS SODERBERG

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date