

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010749

FILED
Jun 23, 2010
Secretary of State

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

Current Principal Place of Business:

2440 E COMMERCIAL BLVD
SUITE 2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2440 E COMMERCIAL BLVD
SUITE 2
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3482570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SODERBERG, TOMAS
Address: 2440 E COMMERCIAL BLVD STE 2
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

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: TOMAS SODERBERG

PD

06/23/2010

Electronic Signature of Signing Officer or Director

Date