2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010749

FILED Apr 22, 2011 Secretary of State

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

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

2440 E COMMERCIAL BLVD SUITE 2

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

US

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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

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 P 04/22/2011