2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004856

Apr 28, 2010 Secretary of State

Entity Name: FAITH FAMILY DEVELOPMENT SERVICES, INC.

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

855 NE 125TH STREET 9801 NW 7TH AVENUE NORTH MIAMI, FL 33161

UNIT A

NORTH MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

13351 NW 1ST AVENUE 855 NE 125TH STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33168

FEI Number: 26-4616408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DEFILIE, FRANDLEY DEFILIE, FRANDLEY 855 NE 125TH STREET 9801 NW 7TH AVENUE NORTH MIAMI, FL 33161 US UNIT A

NORTH MIAMI, FL 33150 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: 04/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SANTANA, JUAN Name:

Address: 9801 NW 7TH AVENUE UNIT A City-St-Zip: NORTH MIAMI, FL 33150

Title:

Name: SANTANA, BARBARA Address: 9801 NW 7TH AVENUE UNIT A NORTH MIAMI, FL 33150 City-St-Zip:

Title:

DEFILIE, FRANDLEY Name: 9801 NW 7TH AVENUE UNIT A Address: City-St-Zip: NORTH MIAMI, FL 33150

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: BARBARA SANTANA D 04/28/2010