

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010117

FILED
May 10, 2010
Secretary of State

Entity Name: MISSING CHILDREN GLOBAL NETWORK, INC.

Current Principal Place of Business:

11117 W. OKEECHOBEE RD., #201
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11117 W. OKEECHOBEE RD., #201
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-1160754 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:

PEREZ, ARMANDO A
5391 W 20TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, ARMANDO A
11117 W OKEECHOBEE RD #201
HIALEAH GARDENS, FL 33018 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: ARMANDO A. PEREZ

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ARMANDO A
Address: 11117 W. OKEECHOBEE RD., #201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: PEREZ, MERCEDES
Address: 11117 W. OKEECHOBEE RD., #201
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ARMANDO A. PEREZ

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date