

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010117

FILED
Apr 13, 2012
Secretary of State

Entity Name: MISSING CHILDREN GLOBAL NETWORK, INC.

Current Principal Place of Business:

11300 NW 87TH CT SUITE 120
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160816
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1160754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO A
8397 REDNOCK LANE
MIAMI LAKES, FL 33016 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: PRES
Name: PEREZ, ARMANDO A
Address: 8397 REDNOCK LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: PEREZ, MERCEDES
Address: 8397 REDNOCK LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: DIRE
Name: CODINA, ALICIA
Address: 17505 N BAY RD
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

Title: DIRE
Name: WULFF, FEDERICO C
Address: 210 172ND ST APT # 125
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: SECR
Name: WULFF, MARIANELA
Address: 210 172ND ST APT #125
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIRE
Name: GAVILANES, JULIO
Address: 2625 COLLINS AVE APT # 1208
City-St-Zip: MIAMI BEACH, FL 33140 US

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date