2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001406

Entity Name: FORGOTTEN CHILDREN INC.

FILED May 01, 2011 Secretary of State

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

6737 SW 27TH COURT MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6737 SW 27TH COURT MIRAMAR, FL 33023

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

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

NONEZ, JACQUES A 10485 SW 112TH STREET MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PIVERGER, GRAZIA
Address: 6737 SW 27TH COURT
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP

 Name:
 ROBERT-WALLACE, MICHAL

 Address:
 18751 NW 89TH PLACE

 City-St-Zip:
 MIAMI, FL 33018 US

Title: VF

Name: SENOSIER, CARMELLE
Address: 1646 SW 108TH TERRACE
City-St-Zip: DAVIE, FL 33324 US

Title: VP

Name: PIERRE, ROLAND Address: 725 NW 109 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33026 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: GRAZIA PIVERGER P 05/01/2011