2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003695

Entity Name: UNITED FOR CHILDREN FOUNDATION CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
591 RACQUET CLUB RD 3 WESTON, FL 33326	150 BONAVENTURE BLVD 207 WESTON, FL 33326

Current Mailing Address:	**New Mailing Address:**
P.O.BOX 266751 WESTON, FL 33326	

FEI Number: 27-2366205   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:**
DIAZ, JAVIER O MR. 591 RACQUET CLUB RD 3 WESTON, FL 33326 US	DIAZ, JAVIER O MR. 150 BONAVENTURE BLVD 207 WESTON, FL 33326 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: _____   09/16/2011 _____
                  Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JAVIER O MR.
Address: 150 BONAVENTURE BLVD #207
City-St-Zip: WESTON, FL 33326

Title: VP
Name: DOY, JEAN P MR.
Address: 816 NW 11TH ST #509
City-St-Zip: MIAMI, FL 33136

Title: SECR
Name: MARIA, LUIS E MR.
Address: 56 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

Title: DIR.
Name: DIAZ, ZOILA L MRS.
Address: 150 BONEVENTURE BLVD #207
City-St-Zip: WESTON, FL 33326

Title: DIR.
Name: MANTEGAZZA, PAOLA P MRS.
Address: 816 NW 11TH ST #509
City-St-Zip: MIAMI, FL 33136

Title: DIR.
Name: AROCHA, MARITZA MRS.
Address: 56 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

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: JAVIER O DIAZ   P   09/16/2011 _____
                  Electronic Signature of Signing Officer or Director   Date