2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am § Secretary of State **DOCUMENT # N10554** 1. Entity Name 05-15-2001 90093 046 ****61.25 INTERNATIONAL CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 1111111114111 2801 PONCE DE LEON BLVD 2801 PONCE DE LEON BLVD **SUITE 1170 SUITE 1170** CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2583756 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FLURIACH, HILDA 8364 SW 44 STREET **MIAMI FL 33155** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ~ 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME FIGUERAS, JUAN E NAME STREET ADDRESS STREET ADDRESS 4709 SW 143 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Change ☐ Addition ☐ Delete TITLE TITI F NAME CONSUEGRA, MARIA NAME STREET ADDRESS STREET ADDRESS 11479C SW-109 RD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition ☐ Delete TITLE TITI F SOLERNOU, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 6653 SW 92 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ☐ Addition Delete TITLE -TITLE DE LOS SANTOS, MERCEDES NAME NAME STREET ADDRESS STREET ADDRESS 9331 SW 76 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME QUESEP, BEATRIZ NAME STREET ADDRESS 9770 SW 20 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQ

4/25/01

305-56-4886