2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State **DOCUMENT # N 10554** 1. Entity Name 01-30-2002 90118 025 ****61.25 INTERNATIONAL CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 2001 PONCE DE LEON BLVD 2801_PONCE_DE_LEON_BLVD SUITE-1170 SUITE 1170 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State Applied For 4. FEI Number 59-2583756 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FLURIACH, HILDA 8364 SW 44 STREET **MIAMI FL 33155** City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. D Delete TITLE Change ☐ Addition TITLE NAME NAME FIGUERAS, JUAN E STREET ADDRESS STREET ADDRESS 4709 SW 143 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Delete TITLE ☐ Change Addition TITLE CONSUEGRA, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 11479C SW 109 RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Detete TITLE ☐ Change Addition TITLE SOLERNOU, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 6653 SW 92 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 Delete TITI F ☐ Change ☐ Addition TITLE NAME DE LOS SANTOS, MERCEDES NAME STREET ADDRESS 9331 SW 76 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Delete TITLE ☐ Change ☐ Addition TITLE QUESEP, BEATRIZ NAME NAME STREET ADDRESS 9770 SW 20 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CHAPTER UP TO UTUAN E / AGUERAS

1/10/02 305751-9600

FILED