

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10554

FILED  
Aug 31, 2007  
Secretary of State

**Entity Name:** INTERNATIONAL CHILDREN'S FOUNDATION, INC.

**Current Principal Place of Business:**

7700 N. KENDALL DRIVE  
SUITE 702  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

7700 N. KENDALL DRIVE  
SUITE 702  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 59-2583756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FLURIACH, HILDA  
9021 SW 17 STREET  
MIAMI, FL 33165 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: D ( ) Delete  
Name: FIGUERAS, JUAN E  
Address: 4709 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: CONSUEGRA, MARIA  
Address: 11479C SW 109 RD  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: SOLERNOU, RAFAEL  
Address: 6653 SW 92 AVE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: QUESEP, BEATRIZ  
Address: 9770 SW 20 ST  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN E. FIGUERAS

D

08/31/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date