2007 NOT-FOR-PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N22836 04-12-2007 90044 018 ****61.25 1. Entity Name THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC. 400.000-Principal Place of Business Mailing Address 701 SW 27 AVE 701 SW 27 AVE SUITE 900 SUITE 900 MIAMI, FL 33135 MIAMI, FL 33135 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1400 SW FIRST STREET 1400 S.W. FIRST STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number FI 65-0093807 MIAMI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33135 33135 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE KIWANIS CLUB OF LITTLE HAVANA, INC. Street Address (P.O. Box Number is Not Acceptable) 1400 S.W. FIRST STREET 701 SW 27 AVE SUITE 900 MIAMI, FL 33135 Zip Code MIAMI 33/35 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ٧Þ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, PEDRO NAME NAME 8305 HENTEITH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OBDULIO, PIEDRA NAME NAME 2477 SW 19 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change **BOLANO, ANDRES** NAME NAME STREET ADDRESS 124 PALOMA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ORESTES, WRVES NAME NAME STREET ADDRESS 7148 SW 148 PLACE STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition HALLEY, CARLOS NAME NAME STREET ADDRESS 821 MALAGA AVE STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-ZIP TITLE VΡ TITLE ☐ Delete ☐ Change Addition GONZALEZ, MANUEL A. NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

1313 S.W. 27 AVE

MIAMI, FL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8741 S.W. 49 STREET

FL 33165

MIAMI

FILED