2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002077

FILED Apr 10, 2008 Secretary of State

Entity Name: FUNDACION CENTROS CRISTIANOS INTERCONTINENTALES, INC.

Current Principal Place of Business: New Principal Place of Business:

18335 NW 61 AVE 2674 WEST 84 ST.

MIAMI, FL 33015 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

18335 N.W. 61 AVE. 18093 N.W. 60 COURT MIAMI, FL 33015 US MIAMI, FL 33015 US

FEI Number: 65-0486265 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:

 DESCARTES, CELMALI
 DESCARTES, CELMALI

 18335 NW 61 AVE
 18093 N.W. 60 COURT

 MIAM I, FL 33015 US
 MIAM I, FL 33015 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: 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DESCARTES, CELMALI

Name:

 Address:
 18335 NW 61 AVE
 Address:
 18093 N.W. 60 COURT

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 HERNANDEZ, ISABELE
 Name:
 HERNANDEZ, ISABEL

 Address:
 18335 NW 61 AVE
 Address:
 18093 N.W. 60 COURT

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: CELMALI DESCARTES P 04/10/2008