2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# N96000000275

Entity Name: INTERNATIONAL ADOPTION AGENCY, INC.

Current Principal Place of Business:

18090 COLLINA AV
SUITE T-10
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AV
AP 6J
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1023309 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKOVA, VICTORIA V PRESIDE
10160 COLLINS AVE
APT 205 N
BAL HARBOUR, FL 33154 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: DVP ( ) Delete
Name: DOLGUSHINA, TAMARA
Address: 9801 COLLINS AVE AP 6J
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPD ( ) Delete
Name: MARKOVA, VICTORIA
Address: 10160 COLLINS AVE AP 205
City-St-Zip: BAL HARBOUR, FL 33154

Title: TD ( ) Delete
Name: MARKOVA, MARIA
Address: 10160 COLLINS AVE AP 205
City-St-Zip: BAL HARBOUR, FL 33154

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:

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: TAMARA DOLGUSHINA DVP 04/25/2007

Electronic Signature of Signing Officer or Director — Date