2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002882

Apr 21, 2008 Secretary of State

Entity Name: EL-SHADDAI INTERNATIONAL FOUNDATION, INC.

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

1100 HILLCREST DRIVE 3833 NW 42ND WAY

HOLLYWOOD, FL 33021 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

501 SE 8TH STREET 3833 NW 42ND WAY

COCONUT CREEK, FL 33073 US

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0670170 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:

SANTOS, ALCIR 501 SE 8TH STREET 106

DEERFIELD BEACH, FL 33441 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DOB () Delete (X) Change () Addition

SANTOS, ALCIR SANTOS, ALCIR Name: Name: 501 SE 8TH STREET #106 Address: 501 SE 8TH STREET #106 Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD () Delete Title: () Change () Addition

KELLEY, GORETE M Name: Name: Address: 411 POINCIANA ISLAND Address: City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip:

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

VENOHE, SONIA M VENOH, SONIA M Name: Name: 800 N MIAMI AVE # 705 800 N MIAMI AVE # 705 Address: Address: City-St-Zip: MIAMI, FL 33136 US City-St-Zip: MIAMI, FL 33136 US

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

Name: AZEVEDO, REGINALDO Name: AZEVEDO, REGINALDO 3833 NW 42DN WAY 3833 NW 42ND WAY Address: Address:

City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: COCONUT CREEK, FL 33073 US

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

RAVARA, VALTER AZEVEDO, RUTINEIA S Name: Name: 1015 W NEWPORT CENTER DR 3833 NW 42ND WAY Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: COCONUT CREEK, FL 33073

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: ALCIR SANTOS DOB 04/21/2008