2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 19, 2008 08:00 AM **DOCUMENT # N96000005734 Secretary of State** FUNDACION INTERNACIONAL AMIGOS DEL NINO CON CANCER, INC. Principal Place of Business Mailing Address P.O. BOX 432194 P.O. BOX 432194 SOUTH MIAMI, FL 33243-2194 SOUTH MIAMI, FL 33243-2194 01162008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0714933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, BEATRIZ DO NOT WRITE 1101 BRICKELL AVE **SUITE 1102-B** IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000832435 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 02/27/08-80059-011 61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BEATRIZ, MARTINEZ STREET ADDRESS 7809 SW 102 LN CITY-ST-ZIP MIAMI, FL 33156 TITI F NAME ANELIES, BOSCHETTI STREET ADDRESS 3220 MCDONALD ST CITY-ST-7IP MIAMI, FL 33133 TITLE NAME MARTINEZ, HEIDI STREET ADDRESS 181 VERA COURT DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33143 IN THIS SPACE TITLE NAME MENDOZA, LOURDES J STREET ADORESS 4779 COLLINS AVE., STE 3505 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME GARCIA, HAMBLET STREET ADDRESS 1550 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33132

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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR