

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2007
Secretary of State

DOCUMENT# N97000002777

Entity Name: JAMES CORREA FOUNDATION, INC.

Current Principal Place of Business:4264 SW 13TH TERRACE
MIAMI, FL 33134**New Principal Place of Business:**1200 NW 36TH ST.
MIAMI, FL 33142 US**Current Mailing Address:**4264 SW 13TH TERRACE
MIAMI, FL 33134**New Mailing Address:**1200 NW 36TH ST.
MIAMI, FL 33142 US

FEI Number: 65-0748309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORREA, MARY
4264 SW 13TH TERRACE
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**CORREA, MARY
1200 NW 36TH ST.
MIAMI, FL 33142 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: MARY CORREA

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CORREA, MARY
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33134Title: VD () Delete
Name: CABRERA, CESAR M
Address: 4251 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175Title: TD () Delete
Name: CABRERA, LEONOR A
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33155Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CORREA, MARY
Address: 1200 NW 36TH ST.
City-St-Zip: MIAMI, FL 33142 USTitle: VD (X) Change () Addition
Name: CORREA, BOLIVAR T
Address: 1200 NW 36TH ST.
City-St-Zip: MIAMI, FL 33142 USTitle: TD (X) Change () Addition
Name: LEMOS, GUSTAVO
Address: 2280 SW 32 AVE. UNIT # 606
City-St-Zip: MIAMI, FL 33145 USTitle: SD () Change (X) Addition
Name: RODRIGUEZ, VANESSA
Address: 1200 NW 36TH ST.
City-St-Zip: MIAMI, FL 33142 USTitle: D () Change (X) Addition
Name: CORREA, TELMO B
Address: 1200 N.W. 36 TH ST
City-St-Zip: MIAMI, FL 33142 US

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: MARY CORREA

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date