2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003060

Entity Name: REBIRTH FOUNDATION INC.

FILED Jan 27, 2009 Secretary of State

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

2441 SW 142 PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

2441 SW 142 PLACE MIAMI, FL 33175

FEI Number: 65-0758209 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:

ALVA, ESTHER 2441 SW 142 PLACE MIAMI, FL 33175

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete ALVA, ESTHER PD Name: Name:

2441 SW 142 PLACE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip:

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

Name: FUENTES, SANTOS TD Name: Address: 237 SW 13 ST. APT. #209 Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip:

Title: VD. () Delete Title: () Change () Addition

PINTO, SANDRA VD Name: Name: 237 SW 13TH ST APT# 209 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip:

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

GRIFFIN, AARON SD Name: Name: 6701 SW 64TH AVE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip:

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

BALAREZO, OSCAR D TRUJILLO, JULIA D Name: Name: 404 SW 6TH ST APY # 1 9042 SW 13 CIRCLE EAST Address: Address:

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33176

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: ESTHER ALVA Ρ 01/27/2009