

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004848

FILED
Jan 17, 2008
Secretary of State

Entity Name: INTERNATIONAL CHILDS ALLIANCE, INC.

Current Principal Place of Business:

26229 SOUTHWEST 141 PLACE
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700673
MIAMI, FL 331700673 US

New Mailing Address:

FEI Number: 65-0941636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LOREDO, FELIX A
18334 NW 68TH AVE
34-A
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, SERGIO R
725 SW 4TH TERRACE
FLORIDA CITY, FL 33034 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: SERGIO R. GONZALEZ

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: YOUNGKIN, ANITA
Address: 26229 SOUTHWEST 141 PLACE
City-St-Zip: NARANJA, FL 33020 US

Title: V () Delete
Name: CARDOSO, ALAIN
Address: 26229 SW 141PL
City-St-Zip: NARANJA, FL 33032 US

Title: V () Delete
Name: CARDOSO, MELQUIADES L
Address: 26229 SW 141PL
City-St-Zip: NARANJA, FL 33032 US

Title: D () Delete
Name: TORRES, FERNANDO
Address: 26229 SW 141 PL
City-St-Zip: NARANJA, FL 33032 US

Title: D () Delete
Name: FORD, ROMANITA
Address: 26229 SOUTHWEST 141 PLACE
City-St-Zip: NARANJA, FL 33032

Title: S () Delete
Name: GARCIA-LOREDO, FELIX A DR
Address: 18334 NW 68TH AVE 34-A
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MC KINNON, CHARLES R
Address: 26229 SW 141PL
City-St-Zip: NARANJA, FL 33032 US

Title: D (X) Change () Addition
Name: RODRIGUEZ, AUBREY E
Address: 26229 SW 141PL
City-St-Zip: NARANJA, FL 33032 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATES, CAROLINE
Address: 26229 SW 141PL
City-St-Zip: NARANJA, FL 33032

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: ANITA YOUNGKIN

EXEC

01/17/2008

Electronic Signature of Signing Officer or Director

Date