2001 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2001 8:00 am DOCUMENT # N99000005514 **Secretary of State** 07-05-2001 90009 003 ****61.25 NINOS HACIA EL FUTURO, INC. Principal Place of Business Mailing Address 605 OAKS DR., #904 605 OAKS DR., #904 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 A0075598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0950177 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) MARTINEZ, JIMMY 605 OAKS DR., #904 POMPANO BEACH FL 33069 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 3 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE D ☐ Delete TITLE ☐ Change NAME GRACIELA MARTINEZ, MARIA NAME STREET ADDRESS STREET ADDRESS P.O. BOX 590111 CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33359 ☐ Addition ☐ Change TITLE ☐ Delete TIT! F MARTINEZ, GUSTAVO NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 590111 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33359 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SALAZAR, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 605 OAKS DR., #904 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like propowered.

STREET ADDRESS CITY-ST-ZIP

CIONATURE

STREET ADDRESS

CITY-ST-ZIP

6/29/01

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