

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# N9900000514

Entity Name: NINOS HACIA EL FUTURO, INC.

Current Principal Place of Business:

122 VIA MILAN TERRACE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 602
13762 STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

122 VIA MILAN TERRACE
DAVIE, FL 33325 US

FEI Number: 65-0950177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: TODD, SAMUEL
Address: 4475 SOUTHERN BLVD
City-St-Zip: WEST PALM, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KILGORE, LILIANA
Address: 122 VIAN MILAN TER
City-St-Zip: DAVIE, FL 33325 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: LILIANA KILGORE

PD

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date