

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# N99000005514

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:

122 VIA MILAN TERRACE
DAVIE, FL 33325 US

New Mailing Address:

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

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
Name: KILGORE, LILIANA
Address: 122 VIAN MILAN TER
City-St-Zip: DAVIE, FL 33325 US

I hereby 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 all other like empowered.

SIGNATURE: LILIANA KILGORE

DIR

02/17/2010

Electronic Signature of Signing Officer or Director

Date