2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005514

Entity Name: NINOS HACIA EL FUTURO, INC.

FILED Jan 05, 2011 Secretary of State

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

122 VIA MILAN TERRACE 675 WOODGATE CIRCLE DAVIE, FL 33325 US SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

122 VIA MILAN TERRACE 675 WOODGATE CIRCLE DAVIE, FL 33325 US SUNRISE, FL 33326 US

FEI Number: 65-0950177 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:

MONIQUE TRONCONE, CPA P.A.

55 N.E. 5TH AVENUE

SUITE 501

BOCA RATON, FL 334325500 US

GLORIA, ECHEVERRY

675 WOODGATE CIRCLE

SUNRISE, FL 33326 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: GLORIA ECHEVERRY 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GLORIA, ECHEVERRY
Address: 675 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326 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: GLORIA ECHEVERRY P 01/05/2011