

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90166 026 \*\*\*\*70.00

<b>DOCUMENT # P30932</b> 1. Entity Name <b>FUNDACION NINOS DE LOS ANDES, INC.</b>					
Principal Place of Business <b>3737 NW 25 ST MIAMI, FL 33142</b>		Mailing Address <del>% 6211 STONEHILL DRIVE</del> <sup>E/O</sup> <b>110 Chickering Lake Drive</b> <del>DALLAS, TX 75254</del> <sup>US</sup> <b>ROSWELL, GA 30075-3275</b>			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>110 Chickering Lake Drive</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03202007 Chg-NP CR2E037 (12/06)	
City & State		City & State <b>Roswell, Georgia</b>		4. FEI Number <b>65-0230929</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>300753275</b>		Country <b>Foulton</b>		Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>RAFAEL GONZALEZ 3737 NW 25 ST. FUNDACION NINOS DE LOS ANDES MIAMI, FL 33142</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JARAMILLO, JAIME CRA 20 BIS A 164-51 BOGOTA, COLUMBIA, <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FERNANDEZ, PEDRO V. CR 20 BIS A NO. 164-51 BOGOTA, COLUMBIA, <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ALVAREZ, LUIS FERNANDO CRA 20 BIS A NO. 164-51 BOGOTA, COLUMBIA, <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOBOGUERRERO, JAIME CR 20 BIS A NO. 164-51 BOGOTA, COLUMBIA, <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GONZALEZ, RAFAEL 3737 NW 25TH ST MIAMI, FL 33142 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DE CASTRO, GLORIA 6211 STONEHILL AVE DALLAS, TX 752407835 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>110 Chickering Lake Drive ROSWELL, GA 30075-3275</b>
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 empowered.					
<b>SIGNATURE:</b> _____ <span style="float: right;">4/14/07</span>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small>					
<small>Daytime Phone #</small>					