2008 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P30932** FUNDACION NINOS DE LOS ANDES, INC. Principal Place of Business Mailing Address 1100 CHICKERING LAKE DR 3737 NW 25 ST ROSWELL, GA 30075-3275 US MIAMI, FL 33142 02272008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Please send IT 5. Name and Address of Current Registered Agent RAFAEL GONZALEZ DO NOT WRITE 3737 NW 25 ST. **FUNDACION NINOS DE LOS ANDES** IN THIS SPACE MIAMI, FL 33142 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2008 H00000904989 OFFICERS AND DIRECTORS 10. TITLE NAME JARAMILLO, JAIME STREET ADORESS CRA 20 BIS A 164-51 CITY-ST-ZIP BOGOTA, COLUMBIA, TITLE NAME FERNANDEZ, PEDRO V. STREET ADDRESS CR 20 BIS A NO. 164-51 CITY-ST-7IP BOGOTA, COLUMBIA, TITLE HAME ALVAREZ, LUIS FERNANDO STREET ADDRESS CRA 20 BIS A NO. 164-51 DO NOT WRITE CITY-ST-ZIP BOGOTA, COLUMBIA,

IN THIS SPACE

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 of supplemental theory 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 trusted 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.

SIGNATURE:

MALE STREET ADDRESS

TITLE NAME

TITLE

HALF STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

LOBOGUERRERO, JAIME

CR 20 BIS A NO. 164-51

BOGOTA, COLUMBIA,

GONZALEZ, RAFAEL

DE CASTRO, GLORIA

110 CHICKERING LAKE DRIVE

ROSWELL, GA 300753275

3737 NW 25TH ST

MIAMI, FL 33142

ETURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JAIFIE JARAHITO

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