

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000069945

Entity Name: FAMILIES IN ACTION, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

1490 W 49 PLACE, SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1490 W 49 PLACE, SUITE 410
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0939510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, RAUL
1490 W 49 PLACE, SUITE 410
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ-VIDAILLET, ANGELA M
1490 W 49 PLACE, SUITE 410
HIALEAH, FL 33012 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: ANGELA M. DIAZ-VIDAILLET

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, JOSE
Address: 1490 W 49 TERR #410
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: VIDAL, RAUL
Address: 1490 W 49 TERR #410
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: DIAZ, ANGELA M
Address: 1490 W 49 TERR #410
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DIAZ-VIDAILLET, ANGELA M
Address: 1490 W 49 TERR #410
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: VIDAL, RAUL
Address: 1490 W 49 TERR #410
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: GARCIA, JOSE
Address: 1490 W 49 TERR #410
City-St-Zip: HIALEAH, FL 33012

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA M. DIAZ-VIDAILLET

ED

05/18/2007

Electronic Signature of Signing Officer or Director

Date