2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009015

FILED Mar 22, 2011 Secretary of State

Entity Name: SPECIAL CITY FOR SPECIAL PEOPLE, INC.

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

7310 NW 41 ST 8280 NW 27 ST

MIAMI, FL 33166 503

DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8280 NW 27 ST #503 8280 NW 27 ST

MIAMI, FL 33122 503 DORAL, FL 33122

FEI Number: 80-0005358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MARIA D GONZALEZ, MARIA D 8280 NW 27 ST 8280 NW 27 ST

MIAMI, FL 33166 503 DORAL, FL 33122 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: JORGE L.GONZALEZ 03/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GENOVA, ANTHONY M Name: Address: 8280 NW 27 ST City-St-Zip: DORAL, FL 33122

Title:

Name: ORTA, PABLO J Address: 8280 NW 27 ST City-St-Zip: DORAL, FL 33122

Title:

HERNANDEZ, NELVYS Name: Address: 8280 NW 27 ST City-St-Zip: DORAL, FL 33122

Title:

Name: GONZALEZ, JORGE 8280 NW 27 ST Address: City-St-Zip: DORAL, FL 33122

Title:

AYALA, ELENA Name: 8280 NW 27 ST Address: City-St-Zip: DORAL, FL 33122

Title:

AMECHAZURRA, CLAUDIA Name:

Address: 8280 NW 27 ST DORAL, FL 33122 City-St-Zip:

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: JORGE L. GONZALEZ R.A 03/22/2011