

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 19, 2011  
Secretary of State**

DOCUMENT# N04000008700

**Entity Name:** TOGETHER, HAPPY AND FOREVER FOUNDATION CORP**Current Principal Place of Business:**10580 NW 6TH STREET  
PEMBROKE PINES, FL 33026**New Principal Place of Business:**9000 NW 15 STREET  
DORAL, FL 33172**Current Mailing Address:**10580 NW 6TH STREET  
PEMBROKE PINES, FL 33026**New Mailing Address:**9000 NW 15 STREET  
DORAL, FL 33172

FEI Number: 20-1622758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FERNANDEZ, LUIS A SR.  
10580 NW 6TH STREET  
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**FERNANDEZ, LUIS A SR.  
15734 NW 24 STREET  
PEMBROKE PINES, FL 33028 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: LUIS FERNANDEZ

07/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: FERNANDEZ, LUIS A  
Address: 15734 NW 24 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 USTitle: S  
Name: ARAGON, LUIS  
Address: 3147 TURTLE COVE WEST  
City-St-Zip: WEST PALM BEACH, FL 33411 USTitle: T  
Name: VALDES, HECTOR SR.  
Address: 9000 NW 15 STREET  
City-St-Zip: DORAL, FL 33172 USTitle: V.P.  
Name: DIAZ, HECTOR SR  
Address: 31055 EDENDALE DR.  
City-St-Zip: WESLEY CHAPEL, FL 33543Title: DIR  
Name: CHARRY, LUIS SR  
Address: 4722 FOREST HILL BLVD  
City-St-Zip: WEST PALM BEACH, FL 33415Title: DIR  
Name: FERNANDEZ, REYNALDO  
Address: 6750 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS FERNANDEZ

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date