2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009663

FILED Apr 25, 2011 Secretary of State

Entity Name: THE FAMILY CORNERS, INC.

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

12490 NE 7 AVE SUITE 216 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12490 NE 7 AVE SUITE 216 MIAMI, FL 33161

FEI Number: 20-3496876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STERIL, MARIE E 1005 NW 128TH ST. N. MIAMI, FL 33168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: LAMARTINE, MICHEL P Address: 8090 NW 21 ST. City-St-Zip: SUNRISE, FL 33322

Title: C

 Name:
 GERVAIS, EDDY

 Address:
 12490 N E 7 AVE

 City-St-Zip:
 MIAMI, FL 33168

Title:

Name: JULIEN, JOHN Address: P.O. BOX 601171

City-St-Zip: N. MIAMI BEACH, FL 33160

Title:

Name: DARGENSON, SIMONE Address: 1301 NE 200 TERRACE City-St-Zip: MIAMI, FL 33179

Title: 0

 Name:
 FLEURENA, BERMAN

 Address:
 1935 NE 172 ST.

 City-St-Zip:
 MIAMI, FL 33162

Title: C

Name: WENSE, CONELIA Address: 633 NW 167 ST, SUITE 522

City-St-Zip: MIAMI, FL 33162

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: MARIE ERLANDE STERIL MRS 04/25/2011