

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 30, 2012
Secretary of State

DOCUMENT# N07000008201

Entity Name: THE LBA CHILDREN & FAMILIES FOUNDATION, INC.**Current Principal Place of Business:**7955 N.W. 12 STREET
SUITE 415
DORAL, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**7955 N.W. 12 STREET
SUITE 415
DORAL, FL 33126 US**New Mailing Address:****FEI Number:** 26-0837354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, ALEXIS
7955 N.W. 12 STREET
SUITE 415
DORAL, FL 33126 US**Name and Address of New Registered Agent:**

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: P
Name: NAVARRO, BERNARDO E
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126 US

Title: D
Name: VILA, JUAN C
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126 US

Title: D
Name: FERNANDEZ, GUILLERMO
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126 US

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: ALEXIS GONZALEZ

D

05/30/2012

Electronic Signature of Signing Officer or Director

Date