

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002466

FILED
Sep 20, 2012
Secretary of State

Entity Name: 3 SONS FOUNDATION, INC.

Current Principal Place of Business:

5401 MAGGIORE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5401 MAGGIORE STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-0645135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGRERA, JOSE
5401 MAGGIORE STREET
CORAL GABLES, FL 33146 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: SEGRERA, JOSE
Address: 5401 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: SEGRERA, ELAINE
Address: 5401 MAGGIORE STREET
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: JOSE SEGRERA

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date