2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010277

Apr 21, 2012 Secretary of State

Entity Name: FLORIDA NEW MAJORITY EDUCATION FUND, INC.

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

8330 BISCAYNE BOULEVARD 8330 BISCAYNE BOULEVARD MIAMI, FL 33138

SUITE 1

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8330 BISCAYNE BOULEVARD 8330 BISCAYNE BOULEVARD MIAMI, FL 33138

SUITE 1

MIAMI, FL 33138 US

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

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

PERERA, GIHAN J BERNAL, MARGARITA 1120 NE 104TH STREET 8330 BISCAYNE BLVD. US SUITE 1 MIAMI SHORES, FL 33138

MIAMI, FL 33138 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: MARGARITA BERNAL 04/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RODRIGUEZ, MARIA Name:

Address: 8330 BISCAYNE BOULEVARD, SUITE 1

City-St-Zip: MIAMI, FL 33138 US

Title:

Name: WOODALL, KAREN

Address: 8330 BISCAYNE BOULEVARD, SUITE 1

City-St-Zip: MIAMI, FL 33138 US

Title:

EISENHAUER, EMILY Name:

8330 BISCAYNE BOULEVARD, SUITE 1 Address:

City-St-Zip: MIAMI, FL 33138 US

Title:

PERERA, GIHAN J Name:

8330 BISCAYNE BOULEVARD, SUITE 1 Address:

City-St-Zip: MIAMI, FL 33138 US

Title:

BERNAL, MARGARITA Name:

8330 BISCAYNE BLVD., SUITE 1 Address:

MIAMI, FL 33138 US 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: MARGARITA BERNAL RA 04/21/2012