2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006592

FILED Aug 31, 2012 Secretary of State

Entity Name: FUNDACION MANOS DEL SUR, INC.

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

2050 CORAL WAY SUITE 405 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2050 CORAL WAY SUITE 405 MIAMI, FL 33145

FEI Number: 65-0959520 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:

PIEDRA & CO 9100 SOUTH DADELAND BLVD. DATRAN ONE SUITE 912 MIAMI, FL 33156 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: D

Name: BATLLE, CLAUDIA

Address: 2050 CORAL WAY SUITE 405

City-St-Zip: MIAMI, FL 33145

Title: F

Name: BATLLE-MONTES, PAULINA Address: 2050 CORAL WAY SUITE 405

City-St-Zip: MIAMI, FL 33145

Title:

Name: YOUNG, MARCELO
Address: 2050 CORAL WAY SUITE 405

City-St-Zip: MIAMI, FL 33145

Title: [

Name: MAURIZIO, GUSTAVO

Address: 2050 CORAL WAY SUITE 405

City-St-Zip: MIAMI, FL 33145

Title:

Name: PARODI, GONZALO

Address: 2050 CORAL WAY SUITE 405

City-St-Zip: MIAMI, FL 33145

Title: [

Name: VARGAS, ANDREA

Address: 2050 CORAL WAY SUITE 405

City-St-Zip: MIAMI, FL 33145

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: PAULINA BATLLE MONTES P 08/31/2012