2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007458

Apr 20, 2011 Secretary of State

Entity Name: PUMPED FOR CHANGE, INC.

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

40 NE 1ST AVE STE 604 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

40 NE 1ST AVE STE 604 MIAMI, FL 33132

FEI Number: 90-0405575 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:

PENA, CARLOS F JR 40 NE 1ST AVE STE 603 MIAMI, FL 33132 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:

PCEO

PENA, CARLOS F JR Name: Address: 40 NE 1ST AVE STE.604 City-St-Zip: MIAMI, FL 33132

Title: D

Name: LOEB, JEF

Address: 2001 CALIFORNIA STREET #103 City-St-Zip: SAN FRANCISCO, CA 94109

Title:

BAGUE, IRELA Name:

15 MADEIRA AVENUE, SUITE 6 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: ED

Name: PENA, CARLOS F JR 40 NE 1ST AVE STE.604 Address:

City-St-Zip: MIAMI, FL 33132

Title:

MIYARES, ANA MARIA Name: 7930 SW 131 AVE Address: City-St-Zip: MIAMI, FL 33187

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: CARLOS F PENA JR CEO 04/20/2011