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.

PRESIDENT

SIGNATURE: ARIEL I. QUIROS

Electronic Signature of Signing Officer/Director Detail

111 NORTHEAST 1ST STREET

Current Mailing Address:

Name and Address of Current Registered Agent:

111 NE 1ST STREET, 4TH FLOOR

MIAMI FL 33132

QUIROS, ARIEL 111 N.E. 1ST STREET FOURTH FLOOR 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title MR. Title MR. Name QUIROS, ARIEL IPRES/SE Name KELLY, WILLIAM JDIR 111 NE 1ST STREET, 4TH FLOOR Address 111 NE 1ST STREET, 4TH FLOOR Address City-State-Zip: MIAMI FL 33132 City-State-Zip: **MIAMI FL 33132** Title MR. CHOI, JONG WEON DIR Name

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

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300007292

Entity Name: Q-TEDDY BEAR FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

FOURTH FLOOR MIAMI, FL 33132

111 NORTHEAST 1ST STREET FOURTH FLOOR MIAMI, FL 33132 US

FEI Number: 20-0194853

Date

02/20/2015

FILED Feb 20, 2015 Secretary of State CC1411630430

Certificate of Status Desired: Yes

Date