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.

PRESIDENT

SIGNATURE: ARIEL QUIROS

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: MIAMI FL 33132

SIGNATURE:

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

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.

Current Principal Place of Business: 111 NORTHEAST 1ST STREET FOURTH FLOOR MIAMI, FL 33132

DOCUMENT# N0300007292

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Name and Address of Current Registered Agent:

Current Mailing Address:

FEI Number: 20-0194853

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

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

FILED Apr 29, 2017 Secretary of State CC8914824210

Certificate of Status Desired: No

04/29/2017

Date

Date