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

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:

| 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 | | |
| City-State-Zip: | MIAMI FL 33132 | | |

FOURTH FLOOR

Current Mailing Address:

Name and Address of Current Registered Agent:

MIAMI, FL 33132

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300007292

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

Current Principal Place of Business:

111 NORTHEAST 1ST STREET

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

FEI Number: 20-0194853

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

Electronic Signature of Registered Agent

Certificate of Status Desired: No

FILED Apr 12, 2016 Secretary of State CC5767009158

> 04/12/2016 Date

Date