2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003633

Entity Name: FOUNDATION ORDER OF MALTA, INC.

FILED Apr 24, 2013 Secretary of State CC3335326872

Current Principal Place of Business:

2950 S.W. 27 AVENUE,

#120

MIAMI, FL 33133

Current Mailing Address:

2950 S.W. 27 AVENUE,

#120

MIAMI, FL 33133 US

FEI Number: 65-0429382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T 2950 S.W. 27 AVENUE, #300 MIAMI, FL 33133 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

Officer/Director Detail:

Title PD Title VD

Name GARCIA-CHACON, FERNANDO T Name O'NAGHTEN, JUAN T

Address 2950 S.W. 27 AVENUE, #120 Address 2950 S.W. 27 AVENUE, #300

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title SD Title TD

Name CALVO, JUAN J Name PARAJON, LUIS

Address 2950 S.W. 27 AVENUE, #120 Address 2950 SW 27 AVE. #120

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D

Name CENTURION, JOSE J

Address 2950 S.W. 27 AVENUE, #300

City-State-Zip: MIAMI FL 33133

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: LUIS PARAJON DIRECTOR 04/24/2013