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: JUAN CARLOS DE LA TORRE, PH.D	CEO	01/25/2013

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N95000003199

Entity Name: THE ABRIENDO PUERTAS GOVERNING BOARD OF EAST LITTLE HAVANA, INC.

Current Principal Place of Business:

1401 S.W.1ST STREET SUITE 209 MIAMI, FL 33135

Current Mailing Address:

1401 S.W.1ST STREET SUITE 209 MIAMI, FL 33135 US

FEI Number: 65-0633293

Name and Address of Current Registered Agent:

VELEZ, WANDA 1401 S.W.1ST STREET SUITE 209 MIAMI, FL 33135 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

Officer/Director Detail :

City-State-Zip: MIAMI FL 33135

Title	PD	Title	SD	
Name	VELEZ, WANDA	Name	PAZ, LESBY J	
Address	1401 SW1ST STREET SUITE 209	Address	1401 SW 1ST STREET SUITE 209	
City-State-Zip	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33135	
Title	CEO	Title	VD	
Name	DE LA TORRE, PH.D, JUAN CARLOS II	Name	BATRES, GLENDA I	
Address	1401 SW 1ST STREET SUITE 209	Address	1401 SW 1 STREET SUITE 209	
City-State-Zip	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33135	
Title	TD			
Name	GONZALEZ, RAUL			
Address	1401 SW 1 STREET SUITE 209			

FILED Jan 25, 2013 Secretary of State CC4507627479

Date

Certificate of Status Desired: Yes

Date