2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731203

FILED Apr 24, 2012 Secretary of State

Entity Name: M.C.P.B.A FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

480 NW 11 STREET MIAMI, FL 33101

Current Mailing Address: New Mailing Address:

P.O.BOX 015563 MIAMI, FL 33101

FEI Number: 59-2531825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN-POIX, STANLEY 19610 NE 23 AVENUE MIAMI, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PD

Name: JEAN-POIX, STANLEY Address: 19610 NE 23 AVENUE City-St-Zip: MIAMI, FL 33180

Title: VD

Name: SLOAN, TRACI Address: PO BOX 55-2050

City-St-Zip: MIAMI GARDENS, FL 33056

Title: SD

Name: GUASE, CHERISE Address: 400 NW 2 AVENUE City-St-Zip: MIAMI, FL 33128

Title: T

Name: MARBURY, SHARON Address: 480 NW 11 STREET City-St-Zip: MIAMI, FL 33101

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: CHERISE GAUSE SD 04/24/2012