2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739471

FILED Apr 13, 2012 Secretary of State

Entity Name: SOUTHERN FLORIDA MINORITY SUPPLIER DEVELOPMENT COUNCIL, INC.

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

9499 NE 2ND AVE SUITE 201

MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

9499 NE 2ND AVE SUITE 201 MIAMI, FL 33138 US

FEI Number: 59-1746154 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: VCE1

Name: JORDAN, LOURDES

Address: 9499 NE 2ND AVENUE SUITE 201

City-St-Zip: MIAMI, FL 33138

Title: SEC

Name: GILL, A. WAYNE

Address: 9499 NE 2ND AVE SUITE 201

City-St-Zip: MIAMI, FL 33138

Title: CHAI

Name: ACOSTA, ERASMO

Address: 9499 NE 2ND AVE SUITE 201

City-St-Zip: MIAMI, FL 33138

Title: PCEO

Name: LOUISSAINT, BEATRICE Address: 9499 NE 2ND AVE SUITE 201

City-St-Zip: MIAMI, FL 33138 US

Title: VCHA

Name: SOPHIA, GALVIN M

Address: 9499 NE 2ND AVE SUITE 201

City-St-Zip: MIAMI, FL 33138

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: BEATRICE LOUISSAINT PRES 04/13/2012