

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001297

FILED
May 21, 2012
Secretary of State

Entity Name: NSHMBA FOUNDATION INC.

Current Principal Place of Business:

1303 WALNUT HILL LANE #100
IRVING, TX 75038

New Principal Place of Business:

450 E. JOHN CARPENTER FWY.
STE. 200
IRVING, TX 75062

Current Mailing Address:

1303 WALNUT HILL LANE #100
IRVING, TX 75038

New Mailing Address:

450 E. JOHN CARPENTER FWY
STE. 200
IRVING, TX 75062

FEI Number: 95-4196238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: C
Name: PONCE, MARK
Address: 450 E. JOHN CARPENTER FWY., STE. 200
City-St-Zip: IRVING, TX 75062

Title: CEO
Name: GONZALEZ, MANUEL
Address: 450 E. JOHN CARPENTER FWY., STE. 200
City-St-Zip: IRVING, TX 75062

Title: S
Name: FERNANDEZ, RON
Address: 450 E. JOHN CARPENTER FWY., STE. 200
City-St-Zip: IRVING, TX 75062

Title: D
Name: ATRISTIAN-CARRION, RAMIRO J
Address: 450 E. JOHN CARPENTER FWY., STE. 200
City-St-Zip: IRVING, TX 75062

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: DAVID ANDRADE

CFO

05/21/2012

Electronic Signature of Signing Officer or Director

Date