

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000006566

FILED
Jun 27, 2012
Secretary of State

Entity Name: CARA FOUNDATION, INC.

Current Principal Place of Business:

600 NE 36 STREET
APT 1005
MIAMI, FL 33137

New Principal Place of Business:

90 ALTON ROAD
APT 1902
MIAMI BEACH, FL 33139

Current Mailing Address:

600 NE 36 STREET
APT 1005
MIAMI, FL 33137

New Mailing Address:

90 ALTON ROAD
APT 1902
MIAMI BEACH, FL 33139

FEI Number: 65-1046811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO-TORRES, ADRIANA
20TH ISLAND AVENUE
SUITE 205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PINTO-TORRES, ADRIANA
90 ALTON ROAD
SUITE 1902
MIAMI BEACH, FL 33139 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: ADRIANA PINTO-TORRES

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATRICOFF, HAROLD E
Address: 8345 SW 96 ST
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BUSCH, CLAUDIA
Address: 215 E ENID DR
City-St-Zip: MIAMI, FL 33149

Title: D
Name: FERRER, TRACY
Address: 90 ALTON ROAD # 710
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: PINTO-TORRES, ADRIANA
Address: 90 ALTON ROAD # 1902
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BALDO, ANTONIO
Address: 1200 WEST 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DUNIN, CLAUDIA
Address: 400 SOUTH POINTE DRIVE, # 2404
City-St-Zip: MIAMI BEACH, FL 33139

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: ADRIANA PINTO-TORRES

MS.

06/27/2012

Electronic Signature of Signing Officer or Director

Date