2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000006714

RI FILED Mar 02, 2012 Secretary of State

Entity Name: PHILIPPINE AMERICAN SOCIETY, INC.

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

3717 MIRAMONTES CIRCLE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 211154

ROYAL PALM BEACH, FL 33421 US

FEI Number: 55-0794520 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:

REGINO, CRISTINA 3717 MIRAMONTES CIRCLE WELLINGTON, FL 33414 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: CEO

Name: REGINO, CRISTINA Address: 3717 MIRAMONTES CIRCLE

City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA

Name: SEPANIK, MARLYN

Address: 15105 MICHAELANGELO BLVD. APT. 205

City-St-Zip: DELRAY BEACH, FL 33446

Title: BOD

Name: ABELLANA, MERCEDITA
Address: 12363 TEMPLE BLVD

City-St-Zip: WEST PALM BEACH, FL 33412

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: CRISTINA REGINO E.D. 03/02/2012