2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000590

FILED Apr 24, 2012 Secretary of State

Entity Name: MUSEUM OF THE AFRICAN DIASPORA OF THE AMERICAS FOUNDATION, INC.

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

1915 BRICKELL AVENUE SUITE C-801 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1915 BRICKELL AVENUE SUITE C-801 MIAMI, FL 33129

FEI Number: 56-2377691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLLOWAY, MARVIN 1915 BRICKELL AVENUE SUITE C -801 MIAMI, FL 33129 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: [

Name: HOLLOWAY, MARVIN

Address: 1915 BRICKELL AVENUE, C 801

City-St-Zip: MIAMI, FL 33129

Title: D

Name: HOLIFIELD, MARILYN Address: 1915 BRICKELL AVE #C-801

City-St-Zip: MIAMI, FL 33129

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: MARILYN HOLIFIELD D 04/24/2012