2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# N03000005999

Entity Name: MUSEUM OF THE AMERICAS, INC.

Current Principal Place of Business:

2500 N.W. 79TH AVE.
#104
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVE.
#104
DORAL, FL 33122

New Mailing Address:

2500 N.W. 79TH AVE.
#104
DORAL, FL 33122

FEI Number: 20-1204594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OYUELA, RAUL DR
2500 NW 79TH AVE. #104
DORAL, FL 33122 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: P
Name: HIPOLITO ALEJO, FRANCISCO
Address: 2500 NW 79TH AVE #104
City-St-Zip: DORAL, FL 33122

Title: VP
Name: DE LA RIVA, MYRIAM
Address: 2500 NW 79TH AVE #104
City-St-Zip: DORAL, FL 33122

Title: D
Name: RIVARD, DION
Address: 2500 NW 79TH AVE. #104
City-St-Zip: DORAL, FL 33122

Title: D
Name: MORELL, MIQUEL
Address: 2500 NW 79TH AVE. #104
City-St-Zip: DORAL, FL 33122

Title: D
Name: MARANA, CARLOS
Address: 2500 NW 79TH AVE. #104
City-St-Zip: DORAL, FL 33122

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: FHA P 04/23/2012

Electronic Signature of Signing Officer or Director — Date