

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007292

FILED
Mar 29, 2012
Secretary of State

Entity Name: Q-TEDDY BEAR FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

111 NORTHEAST 1ST STREET
FOURTH FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 NORTHEAST 1ST STREET
FOURTH FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-0194853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINSON, MARC R
MIAMI CENTER, SUITE 2400
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 331314332 US

Name and Address of New Registered Agent:

QUIROS, ARIEL
111 N.E. 1ST STREET
FOURTH FLOOR
MIAMI, FL 33132 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: ARIEL QUIROS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: QUIROS, ARIEL I PRES/SE
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MR.
Name: KELLY, WILLIAM J DIR
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: MR.
Name: CHOI, JONG WEON DIR
Address: 111 NE 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

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: ARIEL QUIROS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date