

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000703

FILED
Apr 25, 2011
Secretary of State

Entity Name: MORGAN LE FAY FOUNDATION INC.

Current Principal Place of Business:

1273 SW 22 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1273 SW 22 ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 03-0535520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, GABRIEL
3591 SW 11 ST
#3
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MENDEZ, GABRIEL
4017 SW 11 ST
CORAL GABLES, FL 33134 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: GABRIEL MENDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, ALINA
Address: 1273 SW 22 ST
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MENDEZ, GABRIEL
Address: 1273 SW 22 ST
City-St-Zip: MIAMI, FL 33145

Title: S
Name: MENDEZ, ADRIAN
Address: 1273 SW 22 ST
City-St-Zip: MIAMI, FL 33145

Title: T
Name: LOPEZ, LUIS A
Address: 1273 SW 22 ST
City-St-Zip: MIAMI, FL 33145

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: GABRIEL MENDEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date