## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400006209

Apr 19, 2012 Secretary of State

Entity Name: MACAYA FOUNDATION INC.

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

8754 MIRAMAR BLVD MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

8754 MIRAMAR BLVD MIRAMAR, FL 33025 US

FEI Number: 04-3797497 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:

VALCIN, MYRTHO P 8754 MIRAMAR BLVD MIRAMAR, FL 33025 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: F

Name: VALCIN, MYRTHO C Address: 8754 MIRMAR BLVD City-St-Zip: MIRAMAR, FL 33025 US

Title: V.P

Name: OLIPHANT, CATHERINE Address: 8754 MIRAMAR BLVD City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES

Name: VALCIN, REGINE
Address: 8754 MIRAMAR BLVD
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC

Name: VERICAIN, KATHUSIA Address: 8754 MIRAMAR BLVD City-St-Zip: MIRAMAR, FL 33025 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: MYRTHO C. VALCIN P 04/19/2012