2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008700

FILED Feb 17, 2011 Secretary of State

Entity Name: TOGETHER, HAPPY AND FOREVER FOUNDATION CORP

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

10580 NW 6TH STREET PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10580 NW 6TH STREET PEMBROKE PINES, FL 33026

FEI Number: 20-1622758 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:

FERNANDEZ, LUIS A SR. 10580 NW 6TH STREET PEMBROKE PINES, FL 33026 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: FERNANDEZ, LUIS A Address: 10580 NW 6 ST

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S

Name: ARAGON, LUIS

Address: 3147 TURTLE COVE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title:

 Name:
 VALDES, HECTOR SR.

 Address:
 9000 NW 15 STREET

 City-St-Zip:
 DORAL, FL 33172 US

Title: V.P.

 Name:
 DIAZ, HECTOR SR

 Address:
 31055 EDENDALE DR.

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: DIR

 Name:
 CHARRY, LUIS SR

 Address:
 4722 FOREST HILL BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: DIR

Name: ANDARSIO, FELIX
Address: 8856 S. KENDALE CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: LUIS FERNANDEZ P 02/17/2011