

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2011
Secretary of State

DOCUMENT# N04000008700

Entity Name: TOGETHER, HAPPY AND FOREVER FOUNDATION CORP**Current Principal Place of Business:**10580 NW 6TH STREET
PEMBROKE PINES, FL 33026**New Principal Place of Business:**9000 NW 15 STREET
DORAL, FL 33172**Current Mailing Address:**10580 NW 6TH STREET
PEMBROKE PINES, FL 33026**New Mailing Address:**9000 NW 15 STREET
DORAL, FL 33172**FEI Number:** 20-1622758**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, LUIS A SR.
10580 NW 6TH STREET
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**FERNANDEZ, LUIS A SR.
15734 NW 24 STREET
PEMBROKE PINES, FL 33028 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: LUIS FERNANDEZ

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LUIS A
Address: 15734 NW 24 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: ARAGON, LUIS
Address: 3147 TURTLE COVE WEST
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T
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: FERNANDEZ, REYNALDO
Address: 6750 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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

07/19/2011

Electronic Signature of Signing Officer or Director

Date