2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008700

FILED Mar 12, 2012 Secretary of State

Entity Name: TOGETHER, HAPPY AND FOREVER FOUNDATION CORP

US

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

9000 NW 15 STREET DORAL, FL 33172

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, LUIS A SR. 15734 NW 24 STREET PEMBROKE PINES, FL 33028

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: 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:

 Name:
 GOETA, GIANCARLO SR.

 Address:
 7704 NW 115 CT

 City-St-Zip:
 DORAL, FL 33178 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 03/12/2012