2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009305

FILED Mar 01, 2011 Secretary of State

Entity Name: STEP BY STEP FOUNDATION, INC.

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

240 OLD FEDERAL HIGHWAY SUITE # 130 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

240 OLD FEDERAL HIGHWAY SUITE # 130 HALLANDALE, FL 33009

FEI Number: 20-1711047 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:

CIOLA, SANDRA 2030 S DOUGLAS RD SUITE 208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STRANSKY, LILIANE
Address: 6380 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC

Name: DIAZ, MICHAEL

Address: 100 SE 2ND STREET - SUITE 2600

City-St-Zip: MIAMI, FL 33131

Title: TREA

 Name:
 ALTER, HERMAN

 Address:
 21335 NE 19TH COURT

 City-St-Zip:
 NORTH MIAMI, FL 33179

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: STRANSKY, LILIANE DP 03/01/2011