2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011496

FILED Apr 29, 2011 Secretary of State

Entity Name: FUNDACION ROCKINCHA "LOS NINOS DE LA LUZ", INC.

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

2445 NW 14TH ST. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2445 NW 14TH ST. MIAMI, FL 33125

FEI Number: 32-0138058 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:

LUIS, MARIA M 2445 NW 14TH ST. MIAMI, FL 33125 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: PD

 Name:
 LUIS, MARIA M

 Address:
 2445 NW 14TH ST.

 City-St-Zip:
 MIAMI, FL 33125

Title: DV

Name: VALDES, LINAKA Address: 838 NW 134TH AVE. City-St-Zip: MIAMI, FL 33182

Title: TD

Name: RIBAO, ELIZABETH Address: 2445 NW 14TH ST City-St-Zip: MIAMI, FL 33125

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: MARIA LUIS PRES 04/29/2011