2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000907

FILED May 01, 2012 Secretary of State

Entity Name: A.Y.L.L. FOUNDATION INC.

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

2811 CENTER COURT DRIVE WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2811 CENTER COURT DRIVE WESTON, FL 33332

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RICATTI, MONA 2811 CENTER COURT DRIVE WESTON, FL 33332 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: RICATTI, MONA

Address: 2811 CENTER COURT DR City-St-Zip: WESTON, FL 33332

Title: 7

Name: CARRASQUILLO, MARISOL Address: 2450 GREENBRIER COURT

City-St-Zip: WESTON, FL 33327

Title: S

 Name:
 VICTORIN, JUSTA

 Address:
 18403 NW 9TH STREET

 City-St-Zip:
 PEMBBROKE PINES, FL 33029

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: MONA RICATTI P 05/01/2012