

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012175

FILED
Feb 24, 2012
Secretary of State

Entity Name: THE CONCIENCIA FOUNDATION, INC.

Current Principal Place of Business:

8200 NW 52 TERRACE
SUITE 110
MIAMI, FL 33166

New Principal Place of Business:

1690 S. BAYSHORE LANE
APARTMENT 6B
MIAMI, FL 33133

Current Mailing Address:

8200 NW 52 TERRACE
SUITE 110
MIAMI, FL 33166

New Mailing Address:

1690 S. BAYSHORE LANE
APARTMENT 6B
MIAMI, FL 33133

FEI Number: 20-8200675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERMANN GOMEZ
1690 S. BAYSHORE LANE
APARTMENT 6B
MIAMI, FL 33133 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: HERMANN GOMEZ

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, HERMANN
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: GOMEZ, CATALINA
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: RODRIGUEZ, LUIS H
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: GOMEZ, JUAN P
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: MIAMI, FL 33133

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: HERMANN GOMEZ

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date