

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002254

FILED
Apr 29, 2010
Secretary of State

Entity Name: SHITOWA FOUNDATION, INC.

Current Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

New Principal Place of Business:

7436 SW 188TH LANE
MIAMI, FL 33157

Current Mailing Address:

TRUMP PLAZA OFFICE CENTER
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0143092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ.
TRUMP PLAZA OFFICE CENTER
525 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: NGOIE, KALEBA H
Address: 7436 SW 188TH LANE
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: KASONGO, JEAN-CLAUDE
Address: 7436 SW 188TH LANE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: NGOY, JEAN-MARIE
Address: 5985 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: TD
Name: SINAHAMU, VICKY
Address: 2339 HEDGE GATE COURT
City-St-Zip: ORLANDO, FL 32828

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: KALEBA H. NGOIE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date