

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003813

FILED
Apr 18, 2011
Secretary of State

Entity Name: MERCIFUL LITTLE HANDS FOUNDATION, INC.

Current Principal Place of Business:

9466 NW 54 DORAL CIRCLE LANE
DORAL, FL 33178 US

New Principal Place of Business:

1000 SOUTH POINT DRIVE
ATH-6
MIAMI BEACH, FL 33139 US

Current Mailing Address:

9466 NW 54 DORAL CIRCLE LANE
DORAL, FL 33178 US

New Mailing Address:

1000 SOUTH POINT DRIVE
ATH-6
MIAMI BEACH, FL 33139 US

FEI Number: 68-0648528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVERSI, JACKELINE
9466 NW 54 DORAL CIRCLE LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROVERSI, JACKELINE
1000 SOUTH POINT DR
ATH-6
MIAMI BEACH, FL 33139 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: JACKELINE ROVERSI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROVERSI, JACKELINE
Address: 1000 SOUTH POINT DR, ATH-6
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: MEDINA, MERCEDES
Address: CALLE-44N #2B 109
City-St-Zip: VIPOSA CALI, CO CO

Title: T
Name: ROVERSI, WILLIAM P
Address: 1000 SOUTH POINT DR, ATH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: MEDINA, CLAUDIA P
Address: CALLE-44N #2B 109
City-St-Zip: VIPOSA CALI, CO CO

Title: D
Name: GUERRERO, ANTONIO JOSE J
Address: CALLE-44N #2B 109
City-St-Zip: VIPOSA CALI, CO CO

Title: D
Name: MIRANDA, JHON J
Address: CALLE-44N #2B 109
City-St-Zip: VIPOSA CALI, CO CO

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: WILLIAM ROVERSI

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date