

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003813

FILED
Apr 27, 2012
Secretary of State

Entity Name: MERCIFUL LITTLE HANDS FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date