2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006111

FILED Apr 05, 2012 Secretary of State

Entity Name: DIAGRAMA FOUNDATION - PSYCHOSOCIAL INTERVENTION, INC.

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

AVENIDA CIUDAD DE ALMERIA 10 MURCIA SPAIN, SP 30002 SP

Current Mailing Address: New Mailing Address:

AVENIDA CIUDAD DE ALMERIA 10 MURCIA SPAIN, SP 30002 SP

FEI Number: 46-0523133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPDIRECT AGENTS INC 515 E PARK AVE TALLAHASSEE, FL 32301 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:

Γitle: F

Name: CERVANTES, FRANCISCO L MR

Address: AVENIDA SAN JUAN DE LA CRUZ N7 2ND IZQ

City-St-Zip: MURCIA, SPAIN, SP 30011 SP

Title:

Name: SARRION, ELISA MORAGA MRS Address: EDIFICIO ESMERALDA 1 ERO 3A

City-St-Zip: 30380 LA MANGA CARTAGENA, SP 30380 SP

Title: D

Name: LORENTE, CARIDAD MORENO MRS
Address: CALLE FERNANDO DODERO, N 14 BAJO
City-St-Zip: 30368 CARTAGENA, SP 30368 SP

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: FRANCISCO LEGAZ CERVANTES

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04/05/2012