

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: ALBERT EINSTEIN INTERNATIONAL EDUCATIONAL FOUNDATION CORP.

Current Principal Place of Business:

3690 N 56 AVENUE
921
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3690 N 56 AVENUE
921
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 42-1744228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRERA, MILAGROS J MS.
3690 N 56 AVENUE
#921
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BARRERA, MILAGROS J DR.
3690 N 56 AVENUE
#921
HOLLYWOOD, FL 33021 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: MILAGROS J. BARRERA 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: BARRERA, MILAGROS J DR.
Address: 3690 N 56 AVENUE, #921
City-St-Zip: HOLLYWOOD, FL 33021

Title: VOLU
Name: ROSA, DANIEL E MR.
Address: 3690 N 56 AVENUE, #921
City-St-Zip: HOLLYWOOD, FL 33021

Title: VICE
Name: WREN, MELISSA MS.
Address: 3690 N 56 AVE, #921
City-St-Zip: HOLLYWOOD, FL 33021

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: MILAGROS J. BARRERA DIRE 04/23/2012

Electronic Signature of Signing Officer or Director Date