

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2012
Secretary of State

DOCUMENT# N08000008910

Entity Name: THETA TAU FIU, INC.**Current Principal Place of Business:**11200 SW 8TH ST
GC 2240
MIAMI, FL 33199**New Principal Place of Business:****Current Mailing Address:**11200 SW 8TH ST
GC 2240
MIAMI, FL 33199**New Mailing Address:****FEI Number:** 90-0414049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALERIO, SANTIAGO
11200 SW 8TH ST
GC 2240
MIAMI, FL 33199 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: OLMETA, GUSTAVO
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: VP
Name: FRANCO, WILFRED
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: TR
Name: VALERIO, SANTIAGO
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: SE
Name: FELIX, ALICIA
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: ADV
Name: STRANGE, STEPHANIE
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

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: SANTIAGO VALERIO

TR

04/30/2012

Electronic Signature of Signing Officer or Director

Date