2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009980

FILED Apr 14, 2012 Secretary of State

Entity Name: FUNDACION LOS MAYORES PRIMERO CORP.

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

6840 SW 40TH ST., SUITE 206 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

9800 SW 85 AVE MIAMI, FL 33156

FEI Number: 26-3596279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMPANIONI, JOSE M ESQ. 5905 SW 94TH PL. MIAMI, FL 33173 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:

Title: F

Name: NOVOA, LORIANA M

Address: 6840 SW 40TH ST., SUITE 206

City-St-Zip: MIAMI, FL 33155

Title: VD

Name: ROVIRA, LOURDES C Address: 9400 SW 88TH TERR. City-St-Zip: MIAMI, FL 33176

Title: D

 Name:
 COMPANIONI, JOSE M

 Address:
 5905 SW 94TH PL.

 City-St-Zip:
 MIAMI, FL 33173

Title: ST

Name: MESA, MARIA M

Address: 14401 SW 88TH ST., APT. N-304

City-St-Zip: MIAMI, FL 33186

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: LORIANA M NOVOA P 04/14/2012