2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010758

FILED Apr 21, 2011 Secretary of State

Entity Name: THE SOUMAH FOUNDATION, INC.

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

1172 SOUTH DIXIE HIGHWAY SUITE 202 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HIGHWAY SUITE 202 CORAL GABLES, FL 33146

FEI Number: 26-4042436 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:

VASALLO, CHRISTOPHER D ESQ.

12394 SW 82 AVENUE

PINECREST, FL 33156 US

VASALLO SLOANE, P.L.

12394 SW 82 AVENUE

PINECREST, FL 33156 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: CHRISTOPHER D. VASALLO 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: SOUMAH, HAROUNA

Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 202

City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: SOUMAH, MORGAN WARE

Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 202

City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: SOUMAH, KADIATU
Address: 639 CHAPELGATE DRIVE
City-St-Zip: ODENTON, MD 21113

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: HAROUNA SOUMAH C 04/21/2011