2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001934

FILED Apr 25, 2012 Secretary of State

Entity Name: FUNDACION MONICA BURGUERA INC

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

3750 W. FLAGLER STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3750 W. FLAGLER STREET MIAMI, FL 33134

FEI Number: 26-4521499 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:

NICOLAS ESTRELLA ESQ. P. A. 3750 W. FLAGLER ST. MIAMI, FL 33134 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: ESTRELLA JR., NICOLAS Address: 3750 W. FLAGLER ST City-St-Zip: MIAMI, FL 33134

Title: VP

Name: BURGUERA, MAYRA

Address: 241 ELEANOR ROOSEVELT AVE.

City-St-Zip: SAN JUAN, PR 00918

Title: S

Name: MARTINEZ, GISELA Address: 3750 W. FLAGLER ST City-St-Zip: MIAMI, FL 33134

Title: 1

Name: SOMOZA, MAYRA

Address: 241 ELEANOR ROOSEVELT AVE.

City-St-Zip: SAN JUAN, PR 00918

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: NICOLAS ESTRELLA JR P 04/25/2012