2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005216

FILED Mar 08, 2012 Secretary of State

Entity Name: THE MAMI DORA FOUNDATION, INC.

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

9122 NW 113 ST

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

9122 NW 113 ST

HIALEAH GARDENS, FL 33018

FEI Number: 26-4814203 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:

SOSA, JOSEPH 9122 NW 113 ST

HIALEAH GARDENS, FL 33018 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:

Γitle: F

Name: SOSA, JOSEPH Address: 9122 NW 113 ST

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP

Name: ALDERMAN, ANA P Address: 5424 GENE CIR

City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: SOSA, LUIS G Address: 9211 NW 113 ST

City-St-Zip: HIALEAH GARDENS, FL 33018

Title:

Name: KEROLLE, GRACIA Address: 1232 NW 137 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: UMLAUF, SHIRLEY M

Address: 4743 GRAND CYPRESS CIRCLE NORTH

City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH SOSA PRES 03/08/2012