2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005740

Entity Name: WORTHY SENSE, INC.

FILED Mar 14, 2012 Secretary of State

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

105 CALABRIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

105 CALABRIA AVENUE CORAL GABLES, FL 33134

FEI Number: 27-0354826 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:

MONTERO-GALARRAGA, ADRIAN SR

105 CALABRIA AVE

CORAL GABLES, FL 33134 US

MONTERO-GALARRAGA, ADRIAN D

105 CALABRIA AVE

CORAL GABLES, 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: ADRIAN D. MONTERO-GALARRAGA 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RODRIGUEZ, THOMAS
Address: 105 CALABRIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: RIVERO, ELSA
Address: 105 CALABRIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title:

 Name:
 ALFONSO, YANELA

 Address:
 105 CALABRIA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: F

Name: MONTERO-GALARRAGA, ADRIAN D

Address: 105 CALABRIA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: ARAOZ, MARIA V
Address: 105 CALABRIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: REYES, XIORAMYS
Address: 105 CALABRIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ADRIAN MONTERO-GALARRAGA P 03/14/2012