

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008399

FILED
May 01, 2012
Secretary of State

Entity Name: FUNDACONCIENCIA INC

Current Principal Place of Business:

3785 NW 82 AVE
214
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

616 CORPORATE WAY
2-3664
VALLEY COTTAGE, NY 10989 US

New Mailing Address:

FEI Number: 27-0824212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PAUL J SR
11073 NW 72 ND TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HOMES, LUIS E
6538 COLLINS AVE
107
MIAMI BEACH, FL 33141 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: LUIS ENRIQUE HOMES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLALOBOS, GRACE S MISS
Address: 4222 HAZEPOINT DR
City-St-Zip: KATY, TX 77494 US

Title: VP
Name: AMAYA, MARIA MISS
Address: 6 ASHLAND PL
City-St-Zip: NORTH BRUNSWICK, NJ 08902 US

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: GRACE VILLALOBOS

MRS.

05/01/2012

Electronic Signature of Signing Officer or Director

Date