2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009140

Apr 13, 2011 Secretary of State

Entity Name: DESIGNALTER FOUNDATION INC

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

5451 NW 112 COURT DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5451 NW 112 COURT DORAL, FL 33178 US

FEI Number: 27-1383466 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:

LAMADRID FINANCIAL SERVICES CORP 8320 WEST SUNRISE BLVD. 202 PLANTATION, FL 33322 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: I

Name: CIFUENTES, MIGUEL Address: 5451 NW 112 COURT City-St-Zip: DORAL, FL 33178 US

Title: VP

 Name:
 GARCIA, EDGAR E

 Address:
 8746 CHELSEA ST APT 5B

 City-St-Zip:
 JAMAICA, NY 11432 US

Title: SEC

 Name:
 SAMUDIO, ANA M

 Address:
 5451 NW 112 COURT

 City-St-Zip:
 DORAL, FL 33178 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: MIGUEL CIFUENTES P 04/13/2011