2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011026

Apr 20, 2011 Secretary of State

Entity Name: THE PUERTO RICAN BAR ASSOCIATION OF FLORIDA SCHOLARSHIP FOUNDATION, INC.

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

2699 STIRLING ROAD

BUILDING B, SUITE 200
FORT LAUDERDALE, FL 33312

2701 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 60

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD

BUILDING B, SUITE 200
FORT LAUDERDALE, FL 33312

2701 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 60

FEI Number: 27-1343647 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:

THE LAW OFFICE OF NYDIA MENENDEZ, LLC
2699 STIRLING ROAD
2701 PONCE DE LEON
SUILDING B, SUITE 200
FORT LAUDERDALE, FL 33312 US

GOMEZ-DECENA, MARISOL
2701 PONCE DE LEON
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: MARISOL GOMEZ-DECENA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GOMEZ-DECENA, MARISOL
Address: 2701 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: [

Name: DE ROSA, LUIS

Address: 3550 BISCAYNE BOULEVARD, SUITE 306

City-St-Zip: MIAMI, FL 33137

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: MARISOL GOMEZ-DECENA P 04/20/2011