2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011026

FILED Apr 26, 2012 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:

2701 PONCE DE LEON BOULEVARD 905 BRICKELL BAY DRIVE, SUITE 228

CORAL GABLES, FL 33134 60 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2701 PONCE DE LEON BOULEVARD 905 BRICKELL BAY DRIVE, SUITE 228

CORAL GABLES, FL 33134 60 MIAMI, FL 33131

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:

GOMEZ-DECENA, MARISOL ROBLES, RICHARD R ESQ. 2701 PONCE DE LEON 905 BRICKELL BAY DRIVE, SUITE 228

CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: RICHARD R. ROBLES 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBLES, RICHARD R

Address: 905 BRICKELL BAY DRIVE, SUITE 228

City-St-Zip: MIAMI, FL 33131

Title:

Name: DE ROSA, LUIS

Address: 3550 BISCAYNE BOULEVARD, SUITE 306

City-St-Zip: MIAMI, FL 33137

Title: TD

Name: TIRADO-LUCIAN, ALEJANDRO ESQ. Address: 1221 BRICKELL AVENUE, 19TH FLOOR

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: COLLAZO, YESENIA ESQ. Address: 10200 N.W. 25 STREET, SUITE 201

City-St-Zip: MIAMI, FL 33172

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: LUIS DE ROSA D 04/26/2012