2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000087

FILED Jan 21, 2011 Secretary of State

Entity Name: MBVB LIONS FOUNDATION, INC.

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

4781 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4781 NW 72ND AVENUE MIAMI, FL 33166

FEI Number: 27-1651210 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:

TEJERA, JUAN J 4781 NW 72ND AVENUE MIAMI, FL 33166 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: [

 Name:
 DE LA HERA, LINO

 Address:
 580 SOUTH DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: D

 Name:
 DE ARMAS, JORGE

 Address:
 8529 SW 133RD PLACE

 City-St-Zip:
 MIAMI, FL 33183

Title:

 Name:
 MONTES, ANTONIO

 Address:
 6301 COLLINS AVE APT 2101

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: F

Name: VARGAS, CARLOS JR
Address: 15457 SW 49TH STREET
City St. 7in: MIAMI EL 33185

City-St-Zip: MIAMI, FL 33185

Title: \

Name: TEJERA, JUAN J Address: 13525 SW 23RD STREET

City-St-Zip: MIAMI, FL 33175

Title:

 Name:
 SAN MIGUEL, LUIS

 Address:
 9225 SW 63RD STREET

 City-St-Zip:
 MIAMI, FL 33173

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: JUAN J TEJERA V 01/21/2011