

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 30, 2011**  
**Secretary of State**

DOCUMENT# N10000000087

**Entity Name:** MBVB LIONS FOUNDATION, INC.**Current Principal Place of Business:**4781 NW 72ND AVENUE  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**4781 NW 72ND AVENUE  
MIAMI, FL 33166**New Mailing Address:**P.O. BOX 527531  
MIAMI, FL 33152**FEI Number:** 27-1651210**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TEJERA, JUAN J  
4781 NW 72ND AVENUE  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**TEJERA, JUAN J  
13525 SW 23RD STREET  
MIAMI, FL 33175 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: JUAN J TEJERA

08/30/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P  
Name: MALOFF, ELIZABETH  
Address: 2030 DOUGLASS RD, SUITE 113  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: DE LA HERA, LINO  
Address: 4781 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: SAN MIGUEL, TERESA G  
Address: 9225 SW 63RD STREET  
City-St-Zip: MIAMI, FL 33173

Title: T  
Name: SAN MIGUEL, LUIS E  
Address: 9225 SW 63RD STREET  
City-St-Zip: MIAMI, FL 33173

Title: D  
Name: TEJERA, JUAN J  
Address: 13525 SW 23RD STREET  
City-St-Zip: MIAMI, FL 33175

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

D

08/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date