2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000087

FILED Mar 27, 2012 Secretary of State

Entity Name: MBVB LIONS FOUNDATION, INC.

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

4781 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

TEJERA, JUAN J 13525 SW 23RD STREET MIAMI, FL 33175

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:

MALOFF, ELIZABETH Name:

Address: 2030 DOUGLASS RD, SUITE 113 City-St-Zip: CORAL GABLES, FL 33134

Title:

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

Title:

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

Title:

Name: SAN MIGUEL, LUIS E 9225 SW 63RD STREET Address:

City-St-Zip: MIAMI, FL 33173

Title:

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

MIAMI, FL 33175 City-St-Zip:

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 SAN MIGUEL T 03/27/2012