

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 28, 2012  
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:**P.O. BOX 527531  
MIAMI, FL 33152**New Mailing Address:****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  
13525 SW 23RD STREET  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**

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: P  
Name: AMARO, NORMA  
Address: 9929 SW 117 CT  
City-St-Zip: MIAMI, FL 33186

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

Title: T  
Name: DE ARMAS, JORGE. B  
Address: 8529 SW 133 PL  
City-St-Zip: MIAMI, FL 33183

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: JORGE B. DE ARMAS

T

07/28/2012

Electronic Signature of Signing Officer or Director

Date