2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002041

FILED Jun 12, 2012 Secretary of State

Entity Name: BREAD AGAINST MISERY FOUNDATION, INC.

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

848 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 905 SUITE 1250 MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 905 SUITE 1250 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 32-0303409 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:

PILAR L. BOSCH, P.A.

848 BRICKELL AVENUE,

SUITE 905

MIAMI,, FL 33131 US

PILAR L. BOSCH, P.A.

701 BRICKELL AVENUE

SUITE 1250

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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P,D

Name: KAMPS-GARCIA, JUDITH
Address: 100 S.POINTE DRIVE, APT. 707

City-St-Zip: MIAMI, FL 33139 US

Title: S, D Name: LLUY, PERLA

Address: 575 CRANDON BLVD., SUITE 702 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DIR

Name: KAMPS, HEINER

Address: 100 S.POINTE DRIVE, APT. 707

City-St-Zip: MIAMI, FL 33139 US

Title: DIR

Name: BOSCH, PILAR L ESQ.

Address: 701 BRICKELL AVENUE SUITE 1250

City-St-Zip: MIAMI, FL 33131 US

Title: DIR

Name: PUERTAS, JUANA MARIA Address: 3301 N.E. 5TH AVENUE, APT. 1217

City-St-Zip: MIAMI, FL 33137 US

Title: DIR

Name: LOPEZ-LOPEZ, VERONICA
Address: 201 S.BISCAYNE BLVD, SUITE 2000

City-St-Zip: MIAMI, FL 33131 US

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: PERLA LLUY MS. 06/12/2012