2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004083

FILED Apr 21, 2012 Secretary of State

Date

Entity Name: FUNDACION AMERICANA INTERNACIONAL INC.

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

1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 310655 MIAMI, FL 33231

FEI Number: 27-2499230 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:

CANACHE, CHRISTIAN 1111 BRICKELL AVE 11TH FLOOR 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

Name: CANACHE, CHRISTIAN

Address: 1111 BRICKELL AVE 11TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN CANACHE DP 04/21/2012