

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005398

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONNECTFAMILIAS INC.

Current Principal Place of Business:

801 SW 3RD AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

801 SW 3RD AVENUE, SUITE 200
MIAMI, FL 33130

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0350357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, ROSA M
801 SW 3RD AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PLASENCIA, ROSA M
801 SW 3RD AVENUE, SUITE 200
MIAMI, FL 33130 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PLASENCIA, ROSA M
Address: 801 SW 3RD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: VCD
Name: PEREZ, LOURDES
Address: 627 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 331352966

Title: TD
Name: ALONSO, BEATRIZ
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 505
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: BEATRIZ ALONSO

TD

01/05/2012

Electronic Signature of Signing Officer or Director

Date