

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2012
Secretary of State

DOCUMENT# N10000005398

Entity Name: CONNECTFAMILIAS INC.**Current Principal Place of Business:**801 SW 3RD AVENUE, SUITE 200
MIAMI, FL 33130**New Principal Place of Business:**1111 SW 8 STREET
207
MIAMI, FL 33130**Current Mailing Address:**200 SOUTH BISCAYNE BOULEVARD, SUITE 505
MIAMI, FL 33131**New Mailing Address:**1111 SW 8 STREET
207
MIAMI, FL 33130**FEI Number:** 37-1646586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PLASENCIA, ROSA M
801 SW 3RD AVENUE, SUITE 200
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**ALONSO, BEATRIZ
200 SOUTH BISCAYNE BOULEVARD
505
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: BEATRIZ ALONSO

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: PEREZ, LOURDES
Address: 627 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VCD
Name: DARNA, GUARDIA A
Address: 858 WEST FLAGLER
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

05/18/2012

Electronic Signature of Signing Officer or Director

Date