2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005420

FILED Jul 27, 2012 Secretary of State

Entity Name: SEMBRANDO FLORES FOUNDATION INC

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

29355 SOUTH DIXIE HIGHWAY 162 SW 1ST AVENUE

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

29355 SOUTH DIXIE HIGHWAY 815 N HOMESTEAD BLVD

HOMESTEAD, FL 33030 US #616

HOMESTEAD, FL 33030 US

FEI Number: 27-2800089 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:

TIDWELL, NANCY
8520 SW AVENUE RD
114
MIAMI, FL 33183 US
RIVERA TIDWELL, NANCY
8520 SW AVENUE RD
114
MIAMI, FL 33183 US

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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: NANCY RIVERA TIDWELL 07/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: RIVERA TIDWELL, NANCY
Address: 29355 S. FEDERAL HIGHWAY
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP

Name: QUIALA, MARIBEL LCSW
Address: 3050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: S

 Name:
 CONCHA, ALEX

 Address:
 12945 SW 185TH TERR

 City-St-Zip:
 MIAMI, FL 33177 US

Title: T

Name: ROJAS, DOMINIQUE MBA

Address: URB PASEO DEL SOL, CALLE METIS J-8

City-St-Zip: DORADO, PR 00646 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: NANCY RIVERA TIDWELL P 07/27/2012