## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000005462

FILED May 04, 2012 Secretary of State

Entity Name: FUNDACION UNA LIBRA DE AMOR INC

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

11755 SW 90 STREET, STE 210 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11755 SW 90 STREET, STE 210 MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, AMERICO 11755 SW 90 STREET, STE 210 MIAMI, FL 33186 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 Date

## **OFFICERS AND DIRECTORS:**

Γitle: PSD

Name: ROSALES, AMERICO

Address: 11755 SW 90 STREET, STE 210

City-St-Zip: MIAMI, FL 33186

Title: VPD

Name: ROSALES, MARILYN

Address: 11755 SW 90 STREET, STE 210

City-St-Zip: MIAMI, FL 33186

Title: TD

Name: MILIAN, ILEANA

Address: 11755 SW 90 STREET, STE 210

City-St-Zip: MIAMI, FL 33186

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: AMERICO ROSALES P 05/04/2012