2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006114

FILED Feb 17, 2012 Secretary of State

Entity Name: LA LEY SPORTS AND YOUTH CHARITY ORGANIZATION, INC.

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

5040 NW 7TH STREET STE 900 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5040 NW 7TH STREET STE 900 MIAMI, FL 33126

FEI Number: 27-3902363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, ROBERT W ESQ 5040 NW 7TH STREET STE 900 MIAMI, FL 33126 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: DPV

Name: RUIZ, JOHN H

Address: 5040 NW 7TH STREET STE 900

City-St-Zip: MIAMI, FL 33126

Title: ST

Name: RUIZ, JOHN H

Address: 5040 NW 7TH STREET STE 900

City-St-Zip: MIAMI, FL 33126

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: JOHN RUIZ DPV 02/17/2012