2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006236

FILED Apr 07, 2012 Secretary of State

Entity Name: PARI PASSU FOUNDATION INC

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

9024 W FLAGER ST #1 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

PO BOX 443152 MIAMI, FL 33144

FEI Number: 27-2967379 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:

GARCIA, GUSTAVO A 9024 W FLAGER ST # 1 MIAMI, FL 33174 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:

Title: S

 Name:
 GARCIA, CLAUDIA

 Address:
 9024 W. FLAGLER ST # 1

 City-St-Zip:
 MIAMI, FL 33129 US

Title: VP

Name: CASTILLO, CLARA M Address: 10800 SW 135 CT CIR City-St-Zip: MIAMI, FL 33186

Title: F

 Name:
 GARCIA, GUSTAVO A

 Address:
 9024 W. FLAGLER ST # 1

 City-St-Zip:
 MIAMI, FL 33174

Title: TR

Name: GARCIA, REGINA J Address: 9024 W. FLAGLER ST # 1

City-St-Zip: MIAMI, FL 33174

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: GUSTAVO A. GARCIA P 04/07/2012