2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009323

Entity Name: INCLUDE ME, INC.

FILED Apr 12, 2011 Secretary of State

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

1501 VENERA AVE SUITE 300

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1501 VENERA AVE SUITE 300

CORAL GABLES, FL 33146 US

FEI Number: 35-2391750 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:

ROBINSON, RAYMOND L ESQ. 1501 VENERA AVE SUITE 300 CORAL GABLES, FL 33146 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: D

Name: GRAPA, ENRIQUE

Address: SIERRA AMATEPEC 193-5, LOMAS DECHAPULTEPEC City-St-Zip: MIGUEL HIDALGO, MEXICO CITY, XX 11000 XX

Title:

 Name:
 AVIRAM, SHAULL

 Address:
 1161 WATERSIDE LANE

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

Title:

Name: LABBE, FELIPE

Address: 2575 S. BAYSHORE DR. #12B City-St-Zip: COCONUT GROVE, FL 33133 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: FELIPE LABBE D 04/12/2011