2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009904

FILED Feb 13, 2012 Secretary of State

Entity Name: KNOWLEDGE BUILDING IN ACTION CORPORATION

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

372 N.E. 98TH STREET 1001 N.E. 96TH ST MIAMI, FL 33138 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

P.O. BOX 530549

MIAMI SHORES, FL 331530549 US

FEI Number: 27-3711500 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:

LUND, SANDDRA A
372 N.E. 98TH STREET
LUND, SANDRA A
1001 N.E. 96TH ST.

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 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: SANDRA LUND 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LUND, SANDRA A Address: P.O BOX 530549

City-St-Zip: MIAMI SHORES, FL 33153-054 US

Title: VP

Name: MONTANE, MIREIA Address: P.O. BOX 530549

City-St-Zip: MIAMI SHORES, FL 33153-054 US

Title: SEC
Name: DIAZ, ALICIA
Address: P.O. BOX 530549

City-St-Zip: MIAMI SHORES, FL 33153-054

Title:

Name: HERRERA, ALEX Address: P.O. BOX 530549

City-St-Zip: MIAMI SHORES, FL 33153-054 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: SANDRA LUND PRES 02/13/2012