2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010196

FILED Apr 13, 2012 Secretary of State

Entity Name: LA CASA DE LA MUJER DE LAS AMERICAS, INC.

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

50 NE 40TH STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

50 NE 40TH STREET 1137 DOVE AVENUE

MIAMI, FL 33137 US MIAMI SPRINGS, FL 33166 US

FEI Number: 27-3847924 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:

CAMPANINI, STEFANO SCHWIEGER, PAUL 50 NE 40TH STREET 1137 DOVE AVENUE

MIAMI, FL 33137 US MIAMI SPRINGS, FL 33166 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: PAUL SCHWIEGER 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LEWIS, RICK

Address: 555 NE 15TH STREET #18K City-St-Zip: MIAMI, FL 33132 US

Title: TREA

Name: SCHWIEGER, PAUL Address: 1137 DOVE AVENUE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SEC

Name: SCHWIEGER, PAUL Address: 1137 DOVE AVENUE

City-St-Zip: MIAMI SPRINGS, FL 331666 US

Title: DIR

Name: BENNETT, BRUCE

Address: ONE BISCAYNE TOWER, SUITE 2400 2 S. BISCAY

City-St-Zip: MIAMI, FL 33131

Title: DIR

Name: ABEL, IGLESIA

Address: 8200 NW 33RD STREET, STE 400

City-St-Zip: DORAL, FL 33122

Title: DIR

Name: ROCIO, PELLERANO
Address: 1038 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: PAUL SCHWIEGER SEC 04/13/2012