2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011180

FILED Apr 29, 2011 Secretary of State

Entity Name: FOUNDATION FOR AMERICAN BUSINESS SUSTAINABILITY INC.

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

240 GALEN DRIVE #309 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

240 GALEN DRIVE #309 MIAMI, FL 33149

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

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

GROSSMAN, KIRA 240 GALEN DRIVE #309 KEY BISCAYNE, FL 33149 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: F

Name: GROSSMAN, KIRA Address: PO BOX 14-3507

City-St-Zip: CORAL GABLES, FL 33114

Title: VP

Name: GROSSMAN, JON Address: PO BOX 14-3507

City-St-Zip: CORAL GABLES, FL 33114

Title: MGR

Name: NORIEGA, JOANNA Address: PO BOX 14-3507

City-St-Zip: CORAL GABLES, FL 33114

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: JON L GROSSMAN VP 04/29/2011