

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011845

FILED
Jun 26, 2012
Secretary of State

Entity Name: AMERICAN FOUNDATION FOR UCAB, INC.

Current Principal Place of Business:

3240 CORPORATE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3240 CORPORATE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-4414015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: BRUCE IDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OCHOA, JOSE
Address: 9789 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: IMERY, CARLOS
Address: 1640 W OAKLAND PARK STE 300
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: IDEN, BRUCE
Address: 3240 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

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: JOSE OCHOA

D

06/26/2012

Electronic Signature of Signing Officer or Director

Date