2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000537

FILED Apr 19, 2012 Secretary of State

Date

Entity Name: MY FAMILY SUMMER CAMP INC.

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

2471 SW 19 STREET

MIAMI, FL 33145

2471 SW 19 STREET

2471 SW 19 STREET

MIAMI, FL 33145

MIAMI, FL 33145

UN

Current Mailing Address: New Mailing Address:

 2471 SW 19 STREET
 2471 SW 19 STREET

 MIAMI, FL 33145
 2471 SW 19 STREET

 MIAMI, FL 33145
 UN

FEI Number: 27-4520076 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:

TRUJILLO, MARTA 2970 SW 35 AVE MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: F

Name: TRUJILLO, MARTA R Address: 2471 SW 19 STREET City-St-Zip: MIAMI, FL 33145

Title: F

Name: TRUJILLO, MARIA I Address: 2970 SW 35 AVE City-St-Zip: MIAMI, FL 33133

Title: VP

Name: CARBALLO, DAMARIS Address: 8770 SW 21 STREET City-St-Zip: MIAMI, FL 33165

Title: DIR

 Name:
 TRUJILLO, MARTA R

 Address:
 2471 SW 19 STREET

 City-St-Zip:
 MIAMI, FL 33145

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: MARTA R. TRUJILLO DIR 04/19/2012