2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000954

Entity Name: LOUISA FOUNDATION, INC.

Jul 14, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1820 BARCELONA TERRACE MARGATE, FL 33063

Current Mailing Address:

New Mailing Address:

1820 BARCELONA TERRACE MARGATE, FL 33063

FEI Number: 27-4829211

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:

LOUISA, SAUL 1820 BÁRCELONA TERRACE MARGATE, FL 33063

LOUISA, SAUL 6200 SW 15 STREET

NORTH LAUDERDALE, FL 33068

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: SAUL LOUISA

07/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

JANVIER, PAUL Name:

Address: 1820 BARCELONA TERRACE City-St-Zip: MARGATE, FL 33063

Title: VPD

Name: SAUL, LOUISA Address: 6200 SW 15 STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TD

LAMBERT, SONY Name: Address: 17331 SW 137 CT City-St-Zip: MIAMI, FL 33177

Title: SD

Name: TIMOTHEE, GUERDA 9709 SW 146 CT Address: City-St-Zip: MIAMI, FL 33186

Title: AD

DAPHNIS, RODRIGUE Name: 7800 NW 37 TH DRIVE Address: City-St-Zip: CORAL SPRING, FL 33065

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.

VPD SIGNATURE: SAUL LOUISA 07/14/2012