2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002067

FILED Apr 29, 2012 Secretary of State

Entity Name: THE UNOGA FOUNDATION, INC.

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

101 NW 47TH STREET MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

101 NW 47TH STREET MIAMI, FL 33127 US

FEI Number: 27-5192427 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:

CHRZANOWSKI, DACIA 101 NW 47TH STREET MIAMI, FL 33127 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:

Γitle: PD

Name: ROUMER, MAXIME

Address: NO. 24 AVENUE EMILE ROUMER, BORDES

City-St-Zip: JEREMIE, GA HAITI HA

Title: DV

Name: CHRZANOWSKI, DACIA J Address: 101 NW 47TH STREET City-St-Zip: MIAMI, FL 33127 US

Title: DT

Name: CONZE, YVES

Address: 1429 NORTH MANGONIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DS

Name: SIMON, JONIDE

Address: 2617 W. BERWYN AVE APT 1A

City-St-Zip: CHICAGO, IL 60625

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: JONIDE SIMON SD 04/29/2012