2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002079

FILED Jul 06, 2012 Secretary of State

Date

Entity Name: FONDATION LA MAISON DES ENFANTS INC

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

14210 SW 104TH TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

Electronic Signature of Registered Agent

14210 SW 104TH TERRACE MIAMI, FL 33186

FEI Number: 45-1474140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERAUX, REYNOLD 10300 SW 72 STREET #460-10 MIAMI, FL 33173 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:

OFFICERS AND DIRECTORS:

Title: P,S

Name: VITIELLO IZAGUIRRE, SABRINA G Address: 14210 SW 103RD TERRACE

City-St-Zip: MIAMI, FL 33186

Title: VP,D

Name: ST LOUIS, MARIE FLORE Y Address: 14210 SW 103RD TERRACE

City-St-Zip: MIAMI, FL 33186

Title: D

Name: MOISE, RUDOLPH DR Address: 675 NW 119TH STREET City-St-Zip: MIAMI, FL 33168

Title:

 Name:
 MCGHEE, BEVERLEY

 Address:
 6050 SW 50TH AVE

 City-St-Zip:
 MIAMI, FL 33143

Title:

Name: GIGLIOLA, DOMINIQUE C Address: 14210 SW 103RD TERRACE

City-St-Zip: MIAMI, FL 33186

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: SABRINA VITIELLO IZAGUIRRE PRES 07/06/2012