2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002960

FILED Aug 13, 2012 Secretary of State

Entity Name: EL RINCON DEL INMIGRANTE CORP.

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

407 SW 12 AVE. 330 SE 2ND ST.

202-F

MIAMI, FL 33130 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

407 SW 12 AVE. 330 SE 2ND ST.

202-F

HALLANDALE BEACH, FL 33009

FEI Number: 45-1027738 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:

NAVARRO BUSINESS OFFICE

407 SW 12 AVE.

NAVARRO BUSINESS OFFICE

1170 SW 6TH ST.

H MIAMI, FL 33130 US MIAMI, FL 33130 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: EDITH NAVARRO 08/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: COO

MIAMI, FL 33130

Name: NAVARRO, EDITH E MRS
Address: 330 SE 2ND ST. APT 202F

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: CEO

Name: RODRIGUEZ, SIOLY F MRS
Address: 330 SE 2ND ST. APT 202-F
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SIOLY F RODRIGUEZ CEO 08/13/2012