

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003097

FILED
Apr 14, 2012
Secretary of State

Entity Name: FONDATION ROSE MINA DE DIEGUE INC.

Current Principal Place of Business:

1251-B SW 1ST WAY
DEERFIELD, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222211
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDOUARD, RAINA
1017 NW 81ST TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

EDOUARD, RAINA
3313 WEST INVERRARY BLVD
LAUDERHILL, FL 33319 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: RAINA EDOUARD

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MARIE R PASTOR
Address: P. O. BOX 222211
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP
Name: EDOUARD, MARIE S
Address: P. O. BOX 222211
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP
Name: EDOUARD, JEAN B
Address: P. O. BOX 222211
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP
Name: EDOUARD-CHARLES, MARIE K
Address: P. O. BOX 222211
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP
Name: EDOUARD, JEAN P
Address: P. O. BOX 222211
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP
Name: EDOUARD, RAINA
Address: P.O BOX 222211
City-St-Zip: HOLLYWOOD, FL 33022

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: RAINA EDOUARD

VP

04/14/2012

Electronic Signature of Signing Officer or Director

Date