

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007449

FILED
Aug 22, 2012
Secretary of State

Entity Name: KI-ITSU-SAI YOUTH FOUNDATION, INC.

Current Principal Place of Business:

11334 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE
SUITE #9
COCONUT CREEK, FL 33073 US

Current Mailing Address:

11334 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE
SUITE #9
COCONUT CREEK, FL 33073 US

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

Name and Address of Current Registered Agent:

PRADO, JHONNY
11334 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PRADO, JHONNY
6855 LYONS TECHNOLOGY CIRCLE
SUITE #9
COCONUT CREEK, FL 33073 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: JHONNY PRADO

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, JHONNY
Address: 6855 LYONS TECHNOLOGY CIRCLE, #9
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: VELAZCO, GERMAN
Address: 6855 LYONS TECHNOLOGY CIRCLE, #9
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC
Name: PRADO, AMY
Address: 6855 LYONS TECHNOLOGY CIRCLE, #9
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: TR
Name: PRADO, AMY
Address: 6855 LYONS TECHNOLOGY CIRCLE, #9
City-St-Zip: COCONUT CREEK, FL 33073 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: JHONNY PRADO

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date