2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007680

FILED May 01, 2012 Secretary of State

Entity Name: PROJECT MOTHERPATH, INC.

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

 20 NE 41ST STREET
 5810 BISCAYNE BLVD

 STE. 2
 MIAMI, FL 33137 US

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

 20 NE 41ST STREET
 5810 BISCAYNE BLVD

 STE. 2
 MIAMI, FL 33137 US

 MIAMI, FL 33137 US
 MIAMI, FL 33137 US

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

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

JONAS, DANIEL E FONTE, MICHELLE
300 71ST STREET 9389 DOMINICAN DRIVE
STE. 405 CUTLER BAY, FL 33189 US

MIAMI BEACH, FL 33141 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: MICHELLE FONTE 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P

Name: FONTE, MICHELLE R
Address: 9389 DOMINICAN DRIVE
City-St-Zip: CUTLER BAY, FL 33189

Title: VP

Name: TAITT, TAMARA M
Address: 11901 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: M

 Name:
 THE MONARCH COLLECTIVE

 Address:
 5810 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137 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: MICHELLE R FONTE P 05/01/2012