2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007982

FILED May 20, 2012 Secretary of State

Entity Name: THE B.L.I.S.S. FOUNDATION, INC.

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

8080 NW 22ND AVENUE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

P.O. BOX 402932 MIAMI BEACH, FL 33140

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

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

MITCHELL, ANNANETHA 8080 NW 22ND AVENUE MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, ANNANETHA Address: 8080 NW 22ND AVENUE City-St-Zip: MIAMI, FL 33147

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: ANNANETHA RICKIA MITCHELL

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05/20/2012