2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010335

Apr 25, 2012 Secretary of State

Entity Name: FUNDACION OLANCHANOS UNIDOS POR HONDURAS USA, INC.

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

17295 NE 20TH AVENUE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

17295 NE 20TH AVENUE

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-4236503 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:

ALONZO-ROQUES, ROSMERY 17295 NE 20TH AVÉNUE

NORTH MIAMI BEACH, FL 33162 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:

ALONZO-ROQUES, ROSMERY Name: Address: 17295 NE 20TH AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title:

Name: LOBO, EDGARDO Address: 3902 CHERRY LANE City-St-Zip: WESTON, FL 33332 US

Title:

ORTEZ, GISSELA Name: 6675 W. 26 COURT, #13 Address: City-St-Zip: HIALEAH, FL 33016 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: ROSMERY ALONZO-ROQUES Ρ 04/25/2012