2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010584

FILED May 01, 2012 Secretary of State

Entity Name: OVERTOWN RHYTHM & ARTS FESTIVAL, INC.

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

1221 BRICKELL AVENUE, SUITE 1600 1221 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1600 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, SUITE 1600 1221 BRICKELL AVENUE

MIAMI, FL 33131 SUITE 1600 MIAMI, FL 33131

FEI Number: 45-3834275 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:

ANDERSON, JR., TERRANCE W ESQ. ANDERSON, TERRANCE W JR. GRAY ROBINSON, P.A. GRAY ROBINSON, P.A.

1221 BRICKELL AVENUE, SUITE 1600 1221 BRICKELL AVENUE, SUITE 1600

MIAMI, FL 33131 US MIAMI, FL 33131 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: TERRANCE W. ANDERSON, JR. 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANDERSON, TERRANCE W JR. Name: Address: 1221 BRICKELL AVENUE, SUITE 1600

City-St-Zip: MIAMI, FL 33131

Title:

Name: FULLER, WILLIAM Address: 2600 CALLE OCHO City-St-Zip: MIAMI, FL 33135

Title:

CINTRON, JAPHET Name: Address: 901 NW 30TH COURT City-St-Zip: MIAMI, FL 33125

Title:

Name: NIEBLES, ALVARO

2401 PONCE DE LEON BOULEVARD Address:

City-St-Zip: CORAL GABLES, FL 33134

Title:

FERNANDEZ, STEFANIE Name: 2290 WEST 8 AVENUE Address: City-St-Zip: HIALEAH, FL 33010

Title:

INGLE SARAH Name:

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 2929

MIAMI, FL 33131 City-St-Zip:

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: TERRANCE W. ANDERSON, JR. D 05/01/2012