2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12865

FILED Apr 30, 2012 Secretary of State

Entity Name: TAU KAPPA EPSILON OF FLORIDA INTERNATIONAL UNIVERSITY, INCORPORATED

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

10806 SW 72 STREET

107

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10806 SW 72 STREET # 107

MIAMI, FL 33173 US

FEI Number: 65-0009936 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:

MORALES, REYNALDO 10806 SW 72 STREET # 107 MIAMI, FL 33173 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: DPDT

 Name:
 MORALES, REYNALDO

 Address:
 10806 SW 72 STREET, # 107

 City-St-Zip:
 MIAMI, FL 33173 US

Title: D

 Name:
 DE LOS SANTOS, DANIEL

 Address:
 4020 SW 59 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33023 US

Title:

 Name:
 BRIAN, ZAMORA

 Address:
 10375 SW 111 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title:

Name: CAMPOS, GERARDO Address: 770 NW 29TH AVENUE City-St-Zip: MIAMI, FL 33123 US

Title:

Name: JACKSON-POWNALL, ANTHONY
Address: 212 THREE ISLANDS BLVD., #203
City-St-Zip: HALLANDALE, FL 33009 US

Title: D

 Name:
 GIMENEZ, DAVID

 Address:
 5861 SW 90 COURT

 City-St-Zip:
 MIAMI, FL 33173 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: REYNALDO MORALES DPDT 04/30/2012