2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13550

FILED Feb 16, 2012 Secretary of State

Entity Name: AGRUPACION SOCIAL PORTOPADRENSE, INC.

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

AGRUPACION SOCIAL PORTOPADRENSE, INC. 1075 SW 45TH AVE MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

AGRUPACION SOCIAL PORTOPADRENSE, INC. 1075 SW 45TH AVE MIAMI, FL 33134 US

FEI Number: 65-0054632 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:

AUED, RAUL 1075 SW 45TH AVE. MIAMI, FL 33134 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: PD

Name: DIAZ, ERNESTO

Address: 2300 SW 97 AVE., #A-111

City-St-Zip: MIAMI, FL 33165

Title: SD

Name: AUED, RAUL

Address: 1075 S.W. 45TH AVE. City-St-Zip: MIAMI,, FL 33134 US

Title: TD

Name: VILLEGAS, RAFAEL Address: 1635 SW. 71 PLACE City-St-Zip: MIAMI, FL 33155 US

Title: VF

 Name:
 CONCEPCION, HERMILIO

 Address:
 1730 SW. 137 COURT

 City-St-Zip:
 MIAMI, FL 33174 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: RAUL AUED SD 02/16/2012