2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22836

FILED Jan 06, 2012 Secretary of State

Entity Name: THE KIWANIS OF LITTLE HAVANA FOUNDATION, INC.

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

1400 SW FIRST STREET MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1400 SW FIRST STREET MIAMI, FL 33135 US

FEI Number: 65-0093807 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:

HALLEY, CARLOS 821 MALAGA AVENUE CORAL GABLES, 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GONZALEZ, PEDRO
Address: 8305 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S

 Name:
 ORESTES, WRVES

 Address:
 7520 S.W. 105 TERRACE

 City-St-Zip:
 PINECREST, FL 33156

Title:

Name: BOLANO, ANDRES Address: 124 PALOMA DR

City-St-Zip: CORAL GABLES, FL 33143

Title:

Name: EUGENIO, HERNANDEZ
Address: 1006 S GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: HALLEY, CARLOS
Address: 821 MALAGA AVE

City-St-Zip: MIAMI, FL

Title: VF

 Name:
 GONZALEZ, MANUEL A

 Address:
 8770 S.W. 49 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: EUGENIO HERNANDEZ P 01/06/2012