

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26978

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE RHYTHM FOUNDATION, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
6E
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398567
MIAMI BEACH, FL 33239 US

New Mailing Address:

FEI Number: 65-0102768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, LAURA
407 LINCOLN ROAD #6E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: D
Name: QUINLAN, JAMES
Address: 407 LINCOLN ROAD #6E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: CANO, MIGUEL
Address: 407 LINCOLN ROAD #6E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TANO FEIJOO, RICARDO
Address: 407 LINCOLN ROAD #6E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MENOCAL, PEDRO
Address: 407 LINCOLN ROAD #6E
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURA QUINLAN

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date