2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29802

FILED Jan 14, 2012 Secretary of State

Entity Name: OUR LADY OF SORROWS FOUNDATION, INC.

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

4801 NW FLAGLER STREET MIAMI, FL 331341453 US

Current Mailing Address: New Mailing Address:

14 NW 48TH AVE MIAMI, FL 331265223 US

FEI Number: 65-0087996 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:

SUMMERFIELD, L.E. 14 NW 48TH AVE MIAMI, FL 331265223 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:
 HENNEBERY, TIMOTHY

 Address:
 14 NW 48TH AVE

 City-St-Zip:
 MIAMI, FL 331265223 US

Title: SD

 Name:
 GREENE, WILLIAM

 Address:
 14 NW 48TH AVE

 City-St-Zip:
 MIAMI, FL 331265223 US

Title: VD

 Name:
 AZIZE, JUAN

 Address:
 14 NW 48TH AVE.

 City-St-Zip:
 MIAMI, FL 331265223 US

Title: VD

Name: HARDING, MARIA ELENA B Address: 15500 NEW BARN RD

City-St-Zip: MIAMI LAKES, FL 330181339 US

Title: TD

 Name:
 SUMMERFIELD. L.E.

 Address:
 14 NW 48TH AVE

 City-St-Zip:
 MIAMI, FL 331265223 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: LE SUMMERFIELD TD 01/14/2012