2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41223

FILED Jan 14, 2012 Secretary of State

Entity Name: OUR LADY OF SORROWS, INC.

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

14 NW 48 AVE

MIAMI, FL 331265223 US

Current Mailing Address: New Mailing Address:

14 NW 48 AVE

MIAMI, FL 331265223 US

FEI Number: 65-0236040 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:

HENNEBERY, TIMOTHY 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

HENNEBERY, TIMOTHY E Name: Address: 14 NW 48TH AVE

City-St-Zip: MIAMI, FL 331265223 US

Title:

Name: SUMMERFIELD, L E Address: 10296 SW 137TH CT City-St-Zip: MIAMI, FL 331866804 US

Title: DS

GREENE, WILLIAM Name: Address: 14 NW 48 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 DT 01/14/2012