2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47078

FILED Jan 06, 2012 Secretary of State

Entity Name: FUNDACION DESARROLLO NUEVO PENSAMIENTO, CORP.

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

480 NW 85 PLACE

#5

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

480 NW 85 PLACE 480 NW 85 PLACE

STE 5

MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 65-0304905 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:

SANTIAGO, CARMEN 480 NW 85 PLACE #5 MIAMI, FL 33126 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: I

Name: SANTIAGO, CARMEN Address: 480 NW 85 PLACE #5 City-St-Zip: MIAMI, FL 33126 US

Title: VP

Name: CARRAZANA, ESTER
Address: 480 NW 85 PLACE #5
City-St-Zip: MIAMI, FL 33126

Title:

 Name:
 ESTEFAN, JULIE

 Address:
 480 NW 85 PLACE #5

 City-St-Zip:
 MIAMI, FL 33126

Title:

 Name:
 GERVASI, DORA

 Address:
 480 NW 85 PLACE #5

 City-St-Zip:
 MIAMI, FL 33126 US

Title: AS

 Name:
 RAYMOND, SASKIA

 Address:
 480 NW 85 PLACE #5

 City-St-Zip:
 MIAMI, FL 33140

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: CARMEN SANTIAGO P 01/06/2012