2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48246

FILED Jan 12, 2012 Secretary of State

Entity Name: AMERICAN NICARAGUAN FOUNDATION, INC.

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

1000 N.W. 57TH CT., STE. 770 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1000 N.W. 57TH CT., STE. 770

MIAMI, FL 33126

FEI Number: 65-0326517 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:

GUILLERMO, GUILLEN 7303 SW 122 PLACE MIAMI, FL 33183 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:

Γitle: I

Name: PELLAS, ALFREDO F Address: 1000 NW 57TH CT SUITE 770

City-St-Zip: MIAMI, FL 33126

Title: DS

Name: DIAZ, RUBEN

Address: 1000 NW 57TH CT SUITE 770

City-St-Zip: MIAMI, FL 33126

Title: CFO

Name: GUILLEN, GUILLERMO Address: 1000 NW 57TH CT SUITE 770

City-St-Zip: MIAMI, FL 33126

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: GUILLERMO GUILLEN CFO 01/12/2012