2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003664

RT FILED Aug 17, 2011 Secretary of State

Entity Name: AMERICANS FOR IMMIGRANT JUSTICE, INC.

Current Principal Place of Business:

New Principal Place of Business:

3000 BISCAYNE BLVD

#400

MIAMI, FL 331374129 US

Current Mailing Address: New Mailing Address:

3000 BISCAYNE BLVD #400

MIAMI, FL 331374129 US

FEI Number: 65-0610872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, GAIL E 3000 BISCAYNE BLVD. SUITE 400 MIAMI, FL 331374129 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: SKOLNICK, HOLLY

Address: 333 AVENUE OF AMERICAS #4400

City-St-Zip: MIAMI, FL 33131 US

Title: SD

Name: HICKS, CONNIE

Address: 11300 E 2ND AVE.GAR 127B City-St-Zip: MIAMI SHORES, FL 33161 US

Title: TD

 Name:
 AUDAIN ALLEN, NANCY

 Address:
 13155 SW 134 STREET #205

 City-St-Zip:
 MIAMI, FL 33186 US

City-St-Zip. IVIIAIVII, FL 33160

Title: VD

 Name:
 GOLDFARB, CARL

 Address:
 3290 SW 17 STREET

 City-St-Zip:
 MIAMI, FL 33145 US

Title: ED

Name: LITTLE, CHERYL

Address: 3000 BISCAYNE BLVD. #400 City-St-Zip: MIAMI, FL 33137 US

Oity-Ot-Zip. Will-will, I E S

Title: DFA

Name: WRIGHT, GAIL E

Address: 3000 BISCAYNE BLVD. #400 City-St-Zip: MIAMI, FL 33137 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: GAIL E. WRIGHT DFA 08/17/2011