2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005282

FILED Apr 30, 2012 Secretary of State

Entity Name: OUT OF THE ASHES FOUNDATION, INC.

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

6009 N W 7TH AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

6011 N W 7TH AVE MIAMI, FL 33127

FEI Number: 56-2444657 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:

SPRINGER, MARIA 6009 N W 7TH AVE MIAMI, FL 33127 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: F

Name: BERTHONY, GUTES Address: 6009 M W 7TH AVE City-St-Zip: MIAMI, FL 33127

Title: CHAI

Name: FISHER, CARLTON DR Address: 6009 N W 7TH AVE City-St-Zip: MIAMI, FL 33127

Title:

Name: CECIL, TROTMAN Address: 6009 N W 7TH AVE City-St-Zip: MIAMI, FL 33127

Title:

Name: HOLLINGSWORTH, HAL DR

Address: 6009 N W 7TH AVE City-St-Zip: MIAMI, FL 33127

Title: [

 Name:
 TREVON, LEE

 Address:
 6009 N W 7TH AVE

 City-St-Zip:
 MIAMI, FL 33127

Title: [

 Name:
 SHERRER, LEANDRA

 Address:
 6009
 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33127

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: BERTHONY GUTES D 04/30/2012