2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006120

FILED Feb 20, 2012 Secretary of State

Entity Name: THE SALESIAN WOMEN ASSOCIATION, INC.

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

1500 WESTON ROAD 1500 WESTON ROAD **SUITE 200-7** SUITE 200

WESTON, FL 33326 WESTON, FL 33326

New Mailing Address: Current Mailing Address:

P.O BOX 268161

WESTON, FL 33326 US

FEI Number: 91-1907813 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:

TOVAR, ILEANA ARIAS 1725 MÁIN STREET SUITE 209 WESTON, FL 33326 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:

LUCENA, CAROLINA Name: Address: 2485 QUAIL ROOST DR. City-St-Zip: WESTON, FL 33327

Title:

Name: PEÃ'ALOZA, CARMEN Address: 1812 MARINERS LANE City-St-Zip: WESTON, FL 33327

Title: DT

DUENAS, NORMA Name: 650 VALENCIA AV. # 504 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: DT

Name: ACOSTA, MARIETA 1925 HARBOUR SIDE DR. Address: City-St-Zip: WESTON, FL 33326

Title: DS

FINOL, MARIANA Name: 2447 EAGLE RUN DRIVE Address: WESTON, FL 33327 City-St-Zip:

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: CAROLINA LUCENA DP 02/20/2012