2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000815

Entity Name: CPC OF THE WMM - USA FOUNDATION, INC.

FILED Feb 25, 2016 Secretary of State CC0118376408

Current Principal Place of Business:

10210 NW 7TH AVENUE MIAMI, FL 33150

Current Mailing Address:

P.O. BOX 640369

MIAMI. FL 33164-0369 US

FEI Number: 46-4681783 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALFIERI, PAUL R P.L. 5143 NW 42 TERRACE COCONUT CREEK, FL 33073 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

Officer/Director Detail:

Title D Title

NameVIZCAY, DAVID DNameSANTIAGO, MANUELAddress10210 NW 7TH AVENUEAddress10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title D Title P

Name CRUZ, JOSE S Name HERNANDEZ ROCHA, ARTURO

Address 10210 NW 7TH AVENUE Address 10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title V Title D

Name OBANDO, DAVID Name DIAZ, LUIS E

Address 10210 NW 7TH AVENUE Address 10210 NW 7TH AVENUE

City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

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: HERNANDEZ ROCHA, ARTURO

PRESIDENT

02/25/2016