

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2007  
Secretary of State**

DOCUMENT# N01000007788

Entity Name: THE CASIMIRO FOUNDATION, INC.

**Current Principal Place of Business:**

10773 NW 58TH STREET  
SUITE 268  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10773 NW 58TH STREET  
SUITE 268  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 65-1047135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

CASIMIRO, JUAN  
10773 NW 58TH STREET  
SUITE 268  
DORAL, FL 33178 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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CASIMIRO, JUAN P  
Address: 10773 NW 58TH STREET  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Delete  
Name: COLLADO, BELGICA  
Address: 11263 NW 53RD LANE  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Delete  
Name: RODRIGUEZ, MIKE  
Address: 11254 NW 53RD LANE  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN P. CASIMIRO

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date