

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009477

FILED
Apr 14, 2010
Secretary of State

Entity Name: MIART FOUNDATION, INC.

Current Principal Place of Business:

561 NW 32 ST
MIAMI, FL 33127

New Principal Place of Business:

888 BISCAYNE BLVD,
3606
MIAMI, FL 33132

Current Mailing Address:

2441 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

888 BISCAYNE BLVD.
3606
MIAMI, FL 33127--32

FEI Number: 20-1125795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DOROTHY
2441 NW 2ND AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SPIRO, TINA M
888 BISCAYNE BLVD.
3606
MIAMI, FL 33132 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: TINA SPIRO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA FUENTE, ROBERT
Address: 640 NE 55 ST
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: BOGENSPERGER, SONJA B
Address: 1610 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS
Name: CONE, OWEN
Address: 720 NE 69 ST #17 W
City-St-Zip: MIAMI, FL 33138

Title: DIR
Name: LAKAL, FRANCIS R
Address: 2650 HILOLA STREET
City-St-Zip: COCONUT GROVE, FL 33130

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: TINA M SPIRO

DIR

04/14/2010

Electronic Signature of Signing Officer or Director

Date