

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007549

FILED
Mar 17, 2011
Secretary of State

Entity Name: FUNDACION SUR FUTURO, INC.

Current Principal Place of Business:

283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2627 S. BAYSHORE DRIVE
APT 2201
MIAMI, FL 33133

New Mailing Address:

185 LOS PINOS COURT
CORAL GABLES, FL 33143

FEI Number: 54-2158511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: GRULLON, MELBA S
Address: 185 LOS PINOS COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: ORTIZ, BOLIVAR B
Address: PLAZA INTERCARIBE AVE LOPE DE VEGA
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D
Name: MAZARA, VIOLETA
Address: CANCELLERIA AVENCIA INDEPENDENCIA
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D
Name: DEFILLO, DAMARIS
Address: AVENIDA DE LOS PROCERES SANTO DOMINGO
City-St-Zip: DOM REP,

Title: D
Name: KALAR, ZOLLA D
Address: UNICENTRO PLAZA 3ER NIVEL
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D
Name: SUERO, FEDERICO
Address: AVENIDA MAXIMO GOMEZ
City-St-Zip: SANTO DOMINGO DOM REP,

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: MELBA S. GRULLON

D

03/17/2011

Electronic Signature of Signing Officer or Director

_____ Date