

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007016

FILED
Feb 08, 2010
Secretary of State

Entity Name: MI SANGRE FOUNDATION CORPORATION

Current Principal Place of Business:

260 CRANDON BLVD. SUITE 18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD. SUITE 18
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5855508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARISTIZABAL, JOSE L MANAGER
260 CRANDON BLVD SUITE 18
KEY BISCAYNE, FL 33149 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: ARISTIZABAL, JUAN E
Address: 260 CRANDON BLVD. SUITE 18
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ARISTIZABAL, JOSE L
Address: 260 CRANDON BLVD. SUITE 18
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MARTINEZ, KAREN
Address: 260 CRANDON BLVD. SUITE 18
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: SANCHEZ, TATIANA
Address: 260 CRANDON BLVD. SUITE 18
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: GRAVIER, LEONARDO D
Address: 201 ALHAMBRA CIRCLE SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE ARISTIZABAL

MR

02/08/2010

Electronic Signature of Signing Officer or Director

Date