2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

DOCUMENT# N08000011484

Entity Name: AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.

Current Principal Place of Business:

6355 NW 36 STREET
2ND FLOOR
MIAMI, FL 33166

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

6355 NW 36 STREET
2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

FEI Number: 26-3940145   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:

Title:　　　D
Name:　　　AZCARRAGA, EMILIO
Address:　　1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip:　MIAMI, FL 33131

Title:　　　D
Name:　　　LEE, ISAAC
Address:　　1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip:　MIAMI, FL 33131

Title:　　　D
Name:　　　HOLGUIN, FELIPE
Address:　　1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip:　MIAMI, FL 33131

Title:　　　D
Name:　　　GUTIERREZ, RICARDO
Address:　　1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip:　MIAMI, FL 33131

Title:　　　D
Name:　　　MORA, JUAN MIGUEL
Address:　　1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip:　MIAMI, FL 33131

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:　FELIPE HOLGUIN　　　　　　　　　　　　　　D　　　　　　　　03/03/2010
　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　Date