

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 18, 2010**  
**Secretary of State**

DOCUMENT# N08000011484

**Entity Name:** AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.**Current Principal Place of Business:**1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1200 BRICKELL AVENUE  
SUITE 1950  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-3940145**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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:** AZCARRAGA, EMILIO  
**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: JUAN M MORA

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date