

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011931

FILED
May 06, 2011
Secretary of State

Entity Name: 90 MINUTES FOUNDATION CORP.

Current Principal Place of Business:

1954 NW 183ER TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1954 NW 183ER TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JAIRO A
1954 NW 183ER TERR
PEMBROKE PINES, FL 33029 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: CEO
Name: TAPIA, LUIS OMAR
Address: 1954 NW 183ER TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: LYNN, ERIKA
Address: 1954 NW 183ER TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: MULARSKI, MONICA R
Address: 1954 NW 183ER TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SEBASTIAN, LEON
Address: 1954 NW 183ER TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SCHRIEBER, MARK
Address: 1954 NW 183ER TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS OMAR TAPIA

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date