

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32059

FILED
Mar 01, 2010
Secretary of State

Entity Name: PADRE FELIX VARELA FOUNDATION, INC.

Current Principal Place of Business:

9840 SW 19 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

9425 SW 39 STREET
MIAMI, FL 33165 US

Current Mailing Address:

9840 SW 19 STREET
MIAMI, FL 33165 US

New Mailing Address:

9425 SW 39 STREET
MIAMI, FL 33165 US

FEI Number: 65-0132229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABISLAIMAN, RAFAEL
9840 SW 19 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ABISLAIMAN, RAFAEL B
9840 SW 19 STREET
MIAMI, FL 33165 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: RAFAEL B. ABISLAIMAN

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: GUERRA, PEDRO L
Address: 9425 SW 39 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP-D
Name: ABISLAIMAN, RAFAEL B
Address: 9840 SW 19 STREET
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: COBELO, ARMANDO F
Address: 1400 SW 84 CT.
City-St-Zip: MIAMI, FL 33144

Title: VS
Name: RIPPES, JUANA
Address: 15483 DURNFORD DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: EMILIO, ROCA
Address: 600 NW 34 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VT
Name: ALVAREZ-CAMP, NICOLAS
Address: 10215 SW 9 TERR.
City-St-Zip: MIAMI, FL 33174

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: GERMAN J. MIRET

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date