2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006497

Entity Name: ALMENAR OTERO FOUNDATION, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

437 NW 57TH AVENUE UNIT 18S 8500 SW 109 AVENUE MIAMI, FL 33126

APT. 6-118 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

437 NW 57TH AVENUE UNIT 18S 8500 SW 109 AVENUE MIAMI, FL 33126 APT. 6-118

MIAMI, FL 33173

FEI Number: 20-1450549 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PTS (X) Change () Addition OTERO, CARLOS A OTERO, CARLOS A Name: Name:

437 NW 57TH AVENUE UNIT 18S Address: 8500 SW 109 AVENUE, APT. 6-118 Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33173 US

Title: VD () Delete Title: (X) Change () Addition

Name: DELGADILLO, HENRY Name: DELGADILLO, HENRY

Address: 437 NW 57TH AVENUE UNIT 18S Address: 8500 SW 109 AVENUE, APT, 6-118

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33173 US

Title: VSD () Delete Title: VSD (X) Change () Addition SALCEDO, MARITZA Name: SALCEDO, MARITZA Name:

437 NW 57TH AVENUE UNIT 18S 8500 SW 109 AVENUE, APT. 6-118 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: CARLOS A OTERO 02/20/2006