

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2006
Secretary of State

DOCUMENT# N93000001887

Entity Name: THE ARELLANO FOUNDATION, INC.**Current Principal Place of Business:**100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 331312158**New Principal Place of Business:****Current Mailing Address:**100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 331312158**New Mailing Address:****FEI Number:** 65-0413902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE INTERNATIONAL REGISTERED AGENTS
100 SE 2ND STREET, 34TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET, 34TH FLOOR
MIAMI, FL 33131 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: GUILLERMO J. FERNANDEZ-QUINCOCES, PRES.

06/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARELLANO, JORGE R
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FERNANDEZ-QUINCOCES, GUILLERMO J
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ARELLANO, ANA LAURA
Address: 605 OCEAN DRIVE APT 5M
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JORGE R. ARELLANO

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date