

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006497

FILED
Apr 01, 2007
Secretary of State

Entity Name: ALMENAR OTERO FOUNDATION, INC.

Current Principal Place of Business:

8500 SW 109 AVENUE
APT. 6-118
MIAMI, FL 33173

New Principal Place of Business:

16475 GOLF CLUB RD
APT 106
WESTON, FL 333261674 US

Current Mailing Address:

8500 SW 109 AVENUE
APT. 6-118
MIAMI, FL 33173

New Mailing Address:

16475 GOLF CLUB RD
APT 106
WESTON, FL 333261674 US

FEI Number: 20-1450549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTS () Delete
Name: OTERO, CARLOS A
Address: 8500 SW 109 AVENUE, APT. 6-118
City-St-Zip: MIAMI, FL 33173 US

Title: VD () Delete
Name: DELGADILLO, HENRY
Address: 8500 SW 109 AVENUE, APT. 6-118
City-St-Zip: MIAMI, FL 33173 US

Title: VSD () Delete
Name: SALCEDO, MARITZA
Address: 8500 SW 109 AVENUE, APT. 6-118
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: OTERO, CARLOS A
Address: 16475 GOLF CLUB RD, APT. 106
City-St-Zip: WESTON, FL 333261674 US

Title: VD (X) Change () Addition
Name: DELGADILLO, HENRY
Address: 16475 GOLF CLUB RD, APT. 106
City-St-Zip: WESTON, FL 333261674 US

Title: VSD (X) Change () Addition
Name: SALCEDO, MARITZA
Address: 16475 GOLF CLUB RD, APT. 106
City-St-Zip: WESTON, FL 333261674 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.

SIGNATURE: CARLOS ALMENAR OTERO

P

04/01/2007

Electronic Signature of Signing Officer or Director

Date