

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: OCTAVIO FELINE FOUNDATION, CORP.

Current Principal Place of Business:

2526 SW 27 AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440738
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-3756400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, SILVIA M
2526 SW 27 AVE
MIAMI, FL 33133 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: P
Name: VALLES, SILVIA M
Address: 2526 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: BASTERRECHEA, MABEL
Address: 2526 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: VILLEGAS, GIOMAR
Address: 2526 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: T
Name: VILLEGAS, GIOMAR
Address: 2526 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

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: SILVIA M. VALLES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date