

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: ZAMORA TERAN FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3550
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3550
MIAMI, FL 33131

FEI Number: 27-1419601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3550
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:

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: ZAMORA, ROBERTO J
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: ZAMORA, MARIA J
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: ZAMORA, MARCELA
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZAMORA, ROBERTO JR.
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZAMORA, RODRIGO
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ZAMORA, DIEGO
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3550
City-St-Zip: MIAMI, FL 33131

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: ROBERTO J. ZAMORA

DT

07/07/2010

Electronic Signature of Signing Officer or Director

Date