

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717762

FILED
Jun 02, 2011
Secretary of State

Entity Name: FLORIDA INTERNATIONAL UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

MODESTO MAIDIQUE CAMPUS
PC 511
MIAMI, FL 33199 US

New Principal Place of Business:

Current Mailing Address:

MODESTO MAIDIQUE CAMPUS
PC 511
MIAMI, FL 33199 US

New Mailing Address:

FEI Number: 23-7047106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL DE GARCIA, ISIS
11200 SW 8 STREET
PC 511, MODESTO MAIDIQUE CAMPUS
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

RAATTAMA, KRISTINA
11200 SW 8 STREET
PC 511, MODESTO MAIDIQUE CAMPUS
MIAMI, FL 33199 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: KRISTINA RAATTAMA

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: POZO, JUSTO L
Address: 9100 S DADELAND BLVD, SUITE 1250
City-St-Zip: MIAMI, FL 33156

Title: T
Name: BRILLIANT, RICHARD
Address: 3655 NW 87 AVENUE
City-St-Zip: DORAL, FL 33178

Title: S
Name: DINKIN, KATHRYN G
Address: 333 AVENUE OF THE AMERICAS, SUITE 3800
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: KRISTINA RAATTAMA

RA

06/02/2011

Electronic Signature of Signing Officer or Director

Date