

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739809

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHOPIN FOUNDATION OF THE UNITED STATES, INC.

Current Principal Place of Business:

1440 79TH ST. CAUSEWAY
SUITE 117
MIAMI, FL 33141

New Principal Place of Business:

1440 79TH ST. CAUSEWAY
SUITE 117
MIAMI, FL 33141 US

Current Mailing Address:

1440 79TH ST. CAUSEWAY
SUITE 117
MIAMI, FL 33141

New Mailing Address:

1440 79TH ST. CAUSEWAY
SUITE 117
MIAMI, FL 33141 US

FEI Number: 59-1778404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTIEL, BLANKA
9 ISLAND AVE., PH6
MIAMI BCH., FL 33139 US

Name and Address of New Registered Agent:

ROSENSTIEL, BLANKA A
9 ISLAND AVENUE
PH-6
MIAMI BEACH, FL 33139 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: BLANKA A. ROSENSTIEL

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSENSTIEL, BLANKA A
Address: 9 ISLAND AVE, PH6
City-St-Zip: MIAMI BEACH, FL

Title: DT () Delete
Name: LEWICKI, KRIS
Address: 8890 W OAKLAND PARK BLVD #302
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MELIN, OLGA
Address: 1800 NE 114 ST. #1709
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: GEWERT, JADWIGA
Address: 1075 92ND STREET, APT. 601
City-St-Zip: MIAMI, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENSTIEL, BLANKA A
Address: 9 ISLAND AVENUE #PH6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: LEWICKI, KRIS
Address: 8890 W OAKLAND PARK BLVD #302
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: MELIN, OLGA
Address: 16051 COLLINS AVENUE #2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: GEWERT, JADWIGA
Address: 1075 92ND STREET, #601
City-St-Zip: MIAMI, FL 33154 US

Title: VP () Change (X) Addition
Name: LEIBOWITZ, ISABEL
Address: 1506 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: BLANKA A. ROSENSTIEL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date