

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739809

FILED
Apr 27, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A
9 ISLAND AVENUE
PH-6
MIAMI BEACH, FL 33139 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: ROSENSTIEL, BLANKA A
Address: 9 ISLAND AVENUE #PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: DAVID, THOMAS M
Address: 13725 S.W. 73 COURT
City-St-Zip: PALMETTO BAY, FL 33158 US

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

Title: D
Name: GEWERT, JADWIGA
Address: 1440 79 STREET CAUSEWAY #117
City-St-Zip: MIAMI, FL 33141 US

Title: VP
Name: LEIBOWITZ, ISABEL
Address: 1506 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: DAVID, THOMAS M
Address: 13725 S.W. 73 COURT
City-St-Zip: PALMETTO BAY, FL 33158 US

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: BLANKA A. ROSENSTIEL

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date