2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739809

FILED Apr 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1440 79TH ST. CAUSEWAY SUITE 117

MIAMI, FL 33141 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title:

 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:

Name: GEWERT, JADWIGA

Address: 1440 79 STREET CAUSEWAY #117

City-St-Zip: MIAMI, FL 33141 US

Title:

 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 04/21/2011