

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770351

FILED
Aug 20, 2010
Secretary of State

Entity Name: AMERICAN FRIENDS OF GUATEMALA, INC.

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD.
STE. 410
MIAMI, FL 33156 US

New Principal Place of Business:

1607 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33143 US

Current Mailing Address:

9200 SOUTH DADELAND BLVD.
STE. 410
MIAMI, FL 33156 US

New Mailing Address:

1607 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33143 US

FEI Number: 59-2340011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAIZ, FERNANDO
9200 SOUTH DADELAND BLVD. STE. 410
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PAIZ, FERNANDO
1607 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33143 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: FERNANDO PAIZ

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PAIZ, FERNANDO (AST.SEC)
Address: 1607 PONCE DE LEON BOULEVARD, SUITE 201
City-St-Zip: CORAL GABLES, FL 33143

Title: VPD
Name: SCHLOESSER DE PAIZ, ANABELLA
Address: 18 CALLE 13 SOZONA 10
City-St-Zip: GUATEMALA CITY, FL 01010

Title: S
Name: READINGER, LAURA
Address: 18 CALLE 13-SOZONALO
City-St-Zip: GUATEMALA CITY, MA 01010

Title: TD
Name: FERNANDO, JOAQUIN PAIZ
Address: DEBORAH DR
City-St-Zip: WALPOLE, MA 02081

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: FERNANDO PAIZ

P

08/20/2010

Electronic Signature of Signing Officer or Director

Date