

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 29, 2010
Secretary of State

DOCUMENT# F04000002220

Entity Name: CISNEROS FONTANALS ART FOUNDATION CORP.**Current Principal Place of Business:**30 OLD RUDNICK LANE
DOVER, DE 19901**New Principal Place of Business:****Current Mailing Address:**5960 SW 57 AVE.
MIAMI, FL 33143**New Mailing Address:****FEI Number:** 54-2081286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSEMARIE BACALLAO, ESQ.
5960 SW 57TH AVENUE
MIAMI, FL 33143 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: DS
Name: GOMEZ, ANNILU
Address: C/O 5960 W 57 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MARIA ELA CISNEROS
Address: 5960 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DP
Name: FONTANALS, SUSANA
Address: 5960 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: SUSANA FONTANALS

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date