

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001644

FILED
Aug 28, 2008
Secretary of State

Entity Name: FUNDACION DR. JUAN ANDUJAR, INC.

Current Principal Place of Business:

LA LOMETA VERAGUA, GASPER HERNANDEZ
PROVINCIA ESPALLAT
DOMINICAN REPUBLIC,

New Principal Place of Business:

GASPAR HERNANDEZ, LA LOMETA,
PUERTO PLATA, DONINICAN REPUB, DR 00000 DR

Current Mailing Address:

ELVIRA DEL VALLE
BEACON J2, CAMBRIDGE
SAN JUAN, PR 00926

New Mailing Address:

CAMBRIDGE PARK BEACON J 2
SAN JUAN, PR 00926 US

FEI Number: 30-0327503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FOLGAR, JUDITH
6011 NW 69TH AVE.
TAMARAC, FL 33321 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: PD () Delete
Name: DEL VALLE-MORALES, ELVIRA
Address: LA LOMETA VERAGUA, GASPER HERNANDEZ
City-St-Zip: DOMINICAN REPUBLIC,

Title: VCT () Delete
Name: SOTO-DEL VALLE, MAXIMO
Address: PERLA MARINA #2, SOSUA, PROVINCIA DEPUERTO
City-St-Zip: PLATA, DOMINICAN REPUBLIC,

Title: DS () Delete
Name: DE JESUS-GONELLGOMEZ, TERESA
Address: CALLE PEDRO CLISANTE #8, EL BATEY, SOSUA
City-St-Zip: PUERTO PLATA, DOMINICIAN REP,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: DEL VALLE-MORALES, ELVIRA SEC. TR
Address: LA LOMETA VERAGUA, GASPER HERNANDEZ
City-St-Zip: DOMINICAN REPUBLIC, DR 00000 DR

Title: VP (X) Change () Addition
Name: SOTO-DEL VALLE, MAXIMO VICE PR
Address: PERLA MARINA #2, SOSUA, PROVINCIA DEPUERTO
City-St-Zip: PLATA, DOMINICAN REPUBLIC, DR 00000 DR

Title: PRE (X) Change () Addition
Name: JUAN ADALBERTO, ANDUJAR PRESIDE
Address: CONDO. LAS CANAS, LA MULATA II, SOSUA
City-St-Zip: PUERTO PLATA, DOMINICIAN REP, DR 00000 DR

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: JUDITH FOLGAR

RESA

08/28/2008

Electronic Signature of Signing Officer or Director

Date