

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001826

FILED
Apr 29, 2008
Secretary of State

Entity Name: ANCOP FOUNDATION (USA), INC.

Current Principal Place of Business:

314 MOUNTAIN ALDER LANE
FLETCHER, NC 28732

New Principal Place of Business:

Current Mailing Address:

3506 COUNTRY CREEK LANE
VALRICO, FL 335946402

New Mailing Address:

3506 COUNTRY CREEK LANE
VALRICO, FL 335966402

FEI Number: 68-0463495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARLAAN, ARTHUR
3506 COUNTRY CREEK LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BARLAAN, ARTHUR
3506 COUNTRY CREEK LANE
VALRICO, FL 33596 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: AGUILING, SONNY
Address: 701 HORY ST
City-St-Zip: CRANFORD, NJ 07016

Title: PRES () Delete
Name: CABRERA, ROSE
Address: 6993 GRAND JUNCTION AVE
City-St-Zip: LAS VEGAS, NV 89179

Title: CFO () Delete
Name: LAENO, STAN
Address: 25241 DENNY ROAD
City-St-Zip: TORRANCE, CA 90505

Title: VP () Delete
Name: MILLARES, JOE
Address: 3389 BRADEN CT
City-St-Zip: SAN JOSE, CA 95148

Title: S () Delete
Name: REYES, LYNDIE
Address: 25624 SALERNO WAY
City-St-Zip: YORBA LINDA, CA 92887

Title: D () Delete
Name: VENTURA, TONY
Address: 314 MOUNTAIN ALDER LANE
City-St-Zip: FLETCHER, NC 28732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CUENCA, RICKY
Address: 12936 S FIGUEROA ST
City-St-Zip: LOS ANGELES, CA 90061

Title: ED (X) Change () Addition
Name: CABRERA, ROSE
Address: 6993 GRAND JUNCTION AVE
City-St-Zip: LAS VEGAS, NV 89179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY VENTURA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date