

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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:

314 MOUNTAIN ALDER LANE
FLETCHER, NC 28732 US

Current Mailing Address:

3506 COUNTRY CREEK LANE
VALRICO, FL 335966402

New Mailing Address:

3506 COUNTRY CREEK LANE
VALRICO, FL 335966402 US

FEI Number: 68-0463495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLAAN, ARTHUR
3506 COUNTRY CREEK LANE
VALRICO, FL 33596 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: C
Name: CUENCA, RICKY
Address: 12936 S FIGUEROA ST
City-St-Zip: LOS ANGELES, CA 90061

Title: P
Name: VENTURA, TONY
Address: 314 MOUNTAIN ALDER LANE
City-St-Zip: FLETCHER, NC 28732

Title: CFO
Name: BALANZA, ROLLIE
Address: 0-37 HAMLIN CT
City-St-Zip: FAIR LAWN, NJ 07410

Title: S
Name: BUSTOS, ROD
Address: 14 GOODPORT LANE
City-St-Zip: GAITHERSBURG, MD 20878

Title: D
Name: VILLANUEVA, ERIC
Address: 5066 HIDDEN PARK CT #B107
City-St-Zip: SIMI VALLEY, CA 93063

Title: D
Name: SANTAYANA, GLEN
Address: 3044 MARION AVE
City-St-Zip: MARGATE, FL 33063

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: GLEN SANTAYANA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date