2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000384

Apr 18, 2008 Secretary of State

Entity Name: FUNDACION MAGNA FRATERNITAS UNIVERSALIS, DOCTOR SERGE RAYNAUD DE LA FERREIRE,

INSTITUCION CULTURAL MUNDIAL, INC.

Current Principal Place of Business: New Principal Place of Business:

URB.MUNOZ RIVERA, 1098 CALLE F. URB.MUNOZ RIVERA, 1098 CALLE F. GUAYNABO, P.R. 00969-3548, GUAYNABO,, PR 0969-3548 US

Current Mailing Address: New Mailing Address:

1720 MARSEILLES DR MIAMI BCH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS, IRIS 1720 MARSEILLES DR MIAMI BCH, FL 33141 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

RODRIGUEZ, ISABEL Name: Name:

CALLE 47-Y JARDINES DE CAPARRA Address: Address: City-St-Zip: BAYAMON, P.R 00959. City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: CASTA, CESAR C ARRETER Name: Address: A 827.KM.3.6 INTERIOR.BARRIO ORTIZ SECTOR Address: City-St-Zip: EL RINCON, TOA ALTA, P.R. 00953, City-St-Zip:

Title: () Delete Title: () Change () Addition

RIVERA, ANGEL Name: Name: CALLE 47-Y, JARDINES DE CAPARRA Address: Address: City-St-Zip: BAYAMON.P.R. 00959. City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: VARGAS, LUIS A Name: URB.MUNOZ RIVERA, 1098 CALLE F Address: Address: City-St-Zip: GUYNABO, P.R. 00969-3548, 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: IRIS BOLANOS RΑ 04/18/2008