

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# F08000002609

Entity Name: THE CELIA CRUZ FOUNDATION, INC.

Current Principal Place of Business:

55 FLANAGAN WAY SUITE 302
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

55 FLANAGAN WAY SUITE 302
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 01-0750987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDILIO-CID, OMER
5000 SW 75TH AVE SUITE 400
MIAMI, FL 33155 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: CP () Delete
Name: PARDILIO-CID, OMER
Address: 100 WINSTON DRIVE
City-St-Zip: CLIFFSIDE PARK, NJ 07010

Title: S () Delete
Name: GARCIA, MARIA
Address: 55 FLANAGAN WAY SUITE 302
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMER PARDILLO-CID

CP

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date