2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006445

Entity Name: FUNDACION RAMON PANE, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18435 NW 10 ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

8025 NW 36 ST

STE 302

MIAMI, FL 33166

18435 NW 10 ST PEMBROKE PINES, FL 33029

FEI Number: 65-1045014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORDERO, ALFONSO 8025 NW 36 STREET STE 302 MIAMI, FL 33166

MONROY COPA 9300 NW 25TH ST.

DORAL, FL 33172 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: ANDRES MONROY 03/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRZONA, RICARDO Name: Address: 18435 NW 10 ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD

Name: HERRERA, ALICIA H Address: 18435 NW 10 ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: **TRS**

FLORES, HUGO Name: Address: 18435 NW 10 ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: RICARDO GRZONA PD 03/11/2010