

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000063

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE MANA COLOMBIA FOUNDATION, INC.

Current Principal Place of Business:

20945 BAY COURT
132
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20945 BAY COURT
132
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1082776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
20945 BAY COURT
132
AVENTURA, FL 33180 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: P () Delete
Name: JIMENEZ, LUIS
Address: 20945 BAY COURT # 132
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: MONTOYA, LUZ
Address: 20945 BAY COURT
City-St-Zip: AVENTURA, FL 33180

Title: PR () Delete
Name: JIMENEZ, ESTER
Address: 9440 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLDS., FL 33154

Title: V () Delete
Name: GALLEGO, JOSE H
Address: 20945 BAY COURT #132
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: V () Change (X) Addition
Name: URIBE, LUZ E
Address: 20945 BAY CT. #132
City-St-Zip: AVENTURA, FL 33180

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: LUIS JIMENEZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date