2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006894

FILED Mar 08, 2010 Secretary of State

Entity Name: SEVERO SARDUY CULTUAL FOUNDATION, CORP.

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

811 S.W. 40TH AVE MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 141791 CORAL GABLES, FL 33114

FEI Number: 54-2072068 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:

SARDUY, MERCEDES 809 S.W. 40TH AVE. MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Name:
 SARDUY, MERCEDES I

 Address:
 811 S.W. 40TH AVE

 City-St-Zip:
 MIAMI, FL 33134

Title: VT

 Name:
 BETANCOURT, PEDRO D

 Address:
 811 S.W. 40TH AVE

 City-St-Zip:
 MIAMI, FL 33134

Title: S

 Name:
 BETANCOURT, MAITREYA

 Address:
 811 S.W. 40TH AVE

 City-St-Zip:
 MIAMI, FL 33134

Title:

 Name:
 BETANCOURT, PEDRO

 Address:
 811 S.W. 40TH AVE

 City-St-Zip:
 MIAMI, FL 33134

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: MERCEDES I SARDUY P 03/08/2010