

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008757

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTERNATIONAL OPEN FINANCE ASSOCIATION INC.

Current Principal Place of Business:

14629 SW 104TH STREET
SUITE #429
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14629 SW 104TH STREET
SUITE #429
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 02-0652387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN K
14629 SW 104TH STREET
SUITE #429
MIAMI, FL 33186 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: D () Delete
Name: ROMANO, JOHN K
Address: 14629 SW 104TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: KEN, ZERBE
Address: 601 NW 3 AV. #B19
City-St-Zip: FLORIDA CITY, FL 33034

Title: D () Delete
Name: CUDWORTH, MARIA S
Address: 794 AVENIDA RICARDO LYONS - #403
City-St-Zip: SANTIAGO, CH 33196

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:

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: JOHN K. ROMANO

EXE

03/23/2009

Electronic Signature of Signing Officer or Director

Date