

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009878

FILED
Apr 04, 2008
Secretary of State

Entity Name: FUNDACION ROBERTO BOUTET DIAZ, INC.

Current Principal Place of Business:

4779 COLLINS AVE APT 3608
MIAMI BEACH, FL 33140

New Principal Place of Business:

8700 WEST FLAGLER ST
120
MIAMI, FL 33174

Current Mailing Address:

4779 COLLINS AVE APT 3608
MIAMI BEACH, FL 33140

New Mailing Address:

8700 WEST FLAGLER ST
120
MIAMI, FL 33174

FEI Number: 57-1148116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTET, NEY ROBERTO
4779 COLLINS AVE APT 3608
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOUTET, NEY ROBERTO
16135 EMERALD STATES DR
473
WESTON, FL 33331 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:

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUTET, NEY ROBERTO
Address: 4779 COLLINS AVE APT 3608
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: BOUTET, MARTA
Address: 4779 COLLINS AVE APT 3608
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: BOUTET, RACHEL
Address: 4779 COLLINS AVE APT 3608
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUTET, NEY ROBERTO
Address: 16135 EMERALD STATES DR #473
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: BOUTET, MARTA
Address: 16135 EMERALD STATES DR #473
City-St-Zip: WESTON, FL 33331

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: NEY ROBERTO BOUTET DIAZ

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date