

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000455

FILED
Mar 30, 2007
Secretary of State

Entity Name: FUNDACION CARLOS BELTRAN, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0498661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES H
201 SOUTH BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: KASHYAP BAKHAI

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELTRAN, CARLOS
Address: URB. FLAMBOYAN C/17 I-8
City-St-Zip: MANATI, PUERTO RICA, 00674

Title: PD () Delete
Name: BELTRAN, JESSICA
Address: URB. FLAMBOYAN C/17 I-8
City-St-Zip: MANATI, PUERTO RICA, 00674

Title: T () Delete
Name: BAKHAI, KASHYAP D
Address: %1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: BRUNO, WILLIAM
Address: %1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BELTRAN, WILFREDO
Address: %1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ROSARIO, BRENDA
Address: %1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: () 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 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: KASHYAP BAKHAI

CPA

03/30/2007

Electronic Signature of Signing Officer or Director

Date