

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000455

FILED
Jan 14, 2011
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:

BAKHAI, KASHYAP
1001 BRICKELL BAY DRIVE
9TH 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

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELTRAN, CARLOS
Address: URB. FLAMBOYAN C/17 I-8
City-St-Zip: MANATI, PR 00674 US

Title: PD
Name: BELTRAN, JESSICA
Address: URB. FLAMBOYAN C/17 I-8
City-St-Zip: MANATI, PR 00674 US

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

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

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

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

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: CARLOS BELTRAN

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date