

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005879

FILED
Jan 09, 2012
Secretary of State

Entity Name: AMERICAN FRIENDS OF FUNDACION CARDIO INFANTIL-INSTITUTO DE CARDIOLOGIA, INC.

Current Principal Place of Business:

% NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

9918 MEADOWLARK RD.
VIENNA, VA 22182

New Mailing Address:

FEI Number: 20-0227198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: ORDUZ, JUAN E
Address: 140E 57TH STREET , 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: LESLIE, JACK J
Address: 919 THIRD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: SELZER, HERBERT
Address: 505 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: CAMPAGNA, MARIA E
Address: 50E 77TH ST. APT. 15D
City-St-Zip: NEW YORK, NY 10075

Title: D
Name: PEREZ, CARLOS A
Address: 499 PARK AVENUE 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MR.
Name: IRAGORRI, JULIAN
Address: 200 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10166

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: JUAN ESTEBAN ORDUZ

MR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date