

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008187

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE ORTIZ GURDIAN FOUNDATION, INC.

Current Principal Place of Business:

3191 CORAL WAY SUITE 801
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY SUITE 801
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0426877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIELE, AIDA
220 MIRACLE MILE #203
CORAL GABLES, FL 33134 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: ED () Delete
Name: ORTIZ DE MARTINEZ, CARLA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: ALONSO, FERNANDO
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: CAMPOS RAMIREZ, TERESA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: ORTIZ GURDIAN, PATRICIA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTIZ MARTINEZ, CARLA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: DD (X) Change () Addition
Name: CUADRA, FEDERICO
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: SEVILLA SACASA, MARIA EUGENIA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: REYES, CARLOS
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: HERNANDEZ, DEBORAH
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145

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: FEDERICO CUADRA

DD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date