

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008187

FILED
Apr 22, 2010
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 ()

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: D
Name: ORTIZ MARTINEZ, CARLA
Address: 3191 CORAL WAY SUITE 801
City-St-Zip: MIAMI, FL 33145 US

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

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

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

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

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

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: AIDA E. BRIELE

RA

04/22/2010

Electronic Signature of Signing Officer or Director

Date