2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008817

FILED Mar 30, 2007 Secretary of State

Entity Name: FUNDACION MAGGLIO ORDONEZ, INC.

Current Principal Place of Business: New Principal Place of Business: 1001 BRICKELL BAY DR, 9TH FLOOR MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1001 BRICKELL BAY DR, 9TH FLOOR MIAMI, FL 33131 FEI Number: 59-1172536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, CHARLES M BAKHAI, KASHYAP 201 S BISCAYNE BLVD, 10TH FLOOR 1001 BRICKELLL BAY DRIVE, 9TH FLOOR MIAMI, FL 33131 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ORDONEZ, MAGGLIO Name: Name: Address: 1001 BRICKELL BAY DR, 9TH FLOOR Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

Name: ORDONEZ, DAGLY Name: Address: 1001 BRICKELL BAY DR, 9TH FLOOR Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: () Delete Title: () Change () Addition

BAKHAI, KASHYAP Name: Name: 1001 BRICKELL BAY DR, 9TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 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