

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001533

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: FBZ ARCHIVOS FOUNDATION, INC.

**Current Principal Place of Business:**

535 VITTORIO AVE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

535 VITTORIO AVE  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-0803130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES INC  
350 E LAS OLAS BLVD STE 1000  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

WELLS, THOMAS O PA  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 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: THOMAS O. WELLS

04/20/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: BATISTA, FULGENCIO R  
Address: 535 VITTOILLO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VT ( ) Delete  
Name: BATISTA, ROBERTO F  
Address: 2409 CHESAPEAKE CIR  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: BATISTA, MARIA T  
Address: 6008 LEONARDO STREET  
City-St-Zip: CORAL GABLES, FL 33146

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

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: MARIA TERESA BATISTA

PS

04/20/2008

Electronic Signature of Signing Officer or Director

Date