

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2010
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:

WELLS, THOMAS O PA
540 BILTMORE WAY
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: PS
Name: BATISTA, MARIA T
Address: 6008 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VT
Name: CANTERO, RAOUL G
Address: 711 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA TERESA BATISTA

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date