

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# N04000003337

Entity Name: FUNDACION ROSA FADUL VDA. DINA (FLORIDA) INCORPORATED

Current Principal Place of Business:

11930 N BAYSHORE DR, # 701
N MIAMI, FL 33181

New Principal Place of Business:

11930 N BAYSHORE DR,
#701
N MIAMI, FL 33181

Current Mailing Address:

11930 N BAYSHORE DR, # 701
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 77-0633018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINA, MARIA
11930 N BAYSHORE DR, # 701
N MIAMI, FL 33181 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: PD () Delete
Name: DINA FADUL, PEDRO M
Address: 11930 NORTH BAYSHORE DRIVE, #701
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VPSD () Delete
Name: DINA, MARIA
Address: 11930 NORTH BAYSHORE DRIVE, #701
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T () Delete
Name: MINIER, SARAH A
Address: 11930 NORTH BAYSHORE DRIVE, #701
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 DINA

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date