2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005232

FILED Jan 12, 2011 Secretary of State

Entity Name: FUNDACION EDUCATIVA CARLOS M. CASTANEDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1925 BRICKELL AVENUE APT. D-1108 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVENUE APT. D-1108 MIAMI, FL 33129

FEI Number: 20-1367155 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:

CASTANEDA, LILLIAN 1925 BRICKELL AVENUE APT. D-1108 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LEAL, GLORIA

Address: 1280 S. ALHAMBRA CIR., 1308 City-St-Zip: CORAL GABLES, FL 33149

Title: V

Name: CASTANEDA, AILEEN
Address: 59 KINGS COURT APT. 903
City-St-Zip: SAN JUAN, PR 00911

Title:

Name: CASTANEDA, EMILY
Address: 2904 NORWICH DRIVE WEST
City-St-Zip: BRADENTON, FL 34205

Title:

Name: URRUTIA, LUIS D

Address: 25292 PUNTA MADRYN AVE. City-St-Zip: PUNTA GORDA, FL 33983

Title: F

Name: CASTANEDA, LILLIAN Address: 1925 BRICKELL AVE. D-1108

City-St-Zip: MIAMI, FL 33129

Title: S

 Name:
 CASTANEDA, TANYA

 Address:
 40 S. PROSPECT DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33133

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: LILLIAN CASTAñEDA MRS. 01/12/2011