

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006209

FILED
Mar 31, 2009
Secretary of State

Entity Name: MACAYA FOUNDATION INC.

Current Principal Place of Business:

8754 MIRAMAR BLVD
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8754 MIRAMAR BLVD
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 04-3797497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, RAQUEL
2738 SW 177TH AVE
MIRAMAR, FL 33029 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: P () Delete
Name: VALCIN, MYRTHO C
Address: 8754 MIRMAR BLVD
City-St-Zip: MIRAMAR, FL 33025 US

Title: TEAS () Delete
Name: DORVAL, GOLDSMITH
Address: 1161 NW 101 AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC () Delete
Name: FEQUIERE, CHRISTIANE
Address: 3492 FOXCROFT RD
City-St-Zip: MIRAMAR, FL 33025 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: MYRTHO VALCIN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date