2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006497

FILED Mar 29, 2010 Secretary of State

Entity Name: ALMENAR OTERO FOUNDATION, INC.

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

16475 GOLF CLUB RD APT 106 WESTON, FL 333261674 US

Current Mailing Address: New Mailing Address:

16475 GOLF CLUB RD APT 106 WESTON, FL 333261674 US

FEI Number: 20-1450549 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:

 SPIEGEL & UTRERA, P.A.
 SALCEDO, MARITZA

 1840 SW 22ND ST.
 16475 GOLF CLUB RD

 4TH FLOOR
 APT 106

 MIAMI, FL 33145 US
 WESTON, FL 333261674 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: MARITZA SALCEDO 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTS

Name: OTERO, CARLOS A

Address: 16475 GOLF CLUB RD, APT. 106 City-St-Zip: WESTON, FL 333261674 US

Title: VD

Name: SALCEDO, MARITZA

Address: 16475 GOLF CLUB RD, APT. 106 City-St-Zip: WESTON, FL 333261674 US

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: MARITZA SALCEDO VD 03/29/2010