2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007549

Entity Name: FUNDACION SUR FUTURO, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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283 CATALONIA AVE 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2627 S. BAYSHORE DRIVE 185 LOS PINOS COURT CORAL GABLES, FL 33143

MIAMI, FL 33133

FEI Number: 54-2158511 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:

MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVE 2ND FLOOR CORAL GABLES, FL 33134 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:
 GRULLON, MELBA S

 Address:
 185 LOS PINOS COURT

 City-St-Zip:
 CORAL GABLES, FL 33143

Title:

Name: ORTIZ, BOLIVAR B

Address: PLAZA INTERCARIBE AVE LOPE DE VEGA

City-St-Zip: SANTO DOMINGO DOM REP,

Title:

Name: MAZARA, VIOLETA

Address: CANCILLERIA AVENCIA INDEPENDENCIA

City-St-Zip: SANTO DOMINGO DOM REP,

Title:

Name: DEFILLO, DAMARIS

Address: AVENIDA DE LOS PROCERES SANTO DOMINGO

City-St-Zip: DOM REP,

Title:

Name: KALAR, ZOLLA D

Address: UNICENTRO PLAZA 3ER NIVEL City-St-Zip: SANTO DOMINGO DOM REP,

Title: [

Name: SUERO, FEDERICO
Address: AVENIDA MAXIMO GOMEZ
City-St-Zip: SANTO DOMINGO DOM REP,

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: MELBA S. GRULLON D 03/17/2011