

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002310

FILED
Mar 08, 2010
Secretary of State

Entity Name: FREEDOM SQUARE FOUNDATION, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131

New Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

FEI Number: 20-2614205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JENNY
1200 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, JENNY
990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132 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: JENNY ORTIZ

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, PEDRO A
Address: 990 BISCAYNE BOULEVARD, SUITE 1501
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MAS, JORGE
Address: 990 BISCAYNE BOULEVARD, SUITE 1501
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ORTIZ, RAMIRO
Address: 990 BISCAYNE BOULEVARD, SUITE 1501
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date