

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007411

FILED
Jan 10, 2007
Secretary of State

Entity Name: FUNDACION NACIONAL ISLAS GALAPAGOS, CORP.

Current Principal Place of Business:

2131 SECOFFEE STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2131 SECOFFEE STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 84-1687363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH R. DUBOFF, P.A.
10920 BISCAYNE BOULEVARD
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: ERICA L. ENGLISH, VICE PRESIDENT

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIELOW, ANDREW
Address: 2131 SECOFFEE STREET
City-St-Zip: COCONUT GROVE, FL 33161 US

Title: VPD () Delete
Name: MUNOZ, PILAR
Address: 2131 SECOFFEE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SECD (X) Delete
Name: BACARDI, RUTH
Address: 2131 SECOFFEE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BIELOW, ANDREW
Address: 2131 SECOFFEE STREET
City-St-Zip: COCONUT GROVE, FL 33161 US

Title: DVPT (X) Change () Addition
Name: MUNOZ, PILAR
Address: 2131 SECOFFEE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW BIELOW

DPS

01/10/2007

Electronic Signature of Signing Officer or Director

Date