

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007411

FILED
Jan 08, 2011
Secretary of State

Entity Name: FUNDACION NACIONAL ISLAS GALAPAGOS, CORP.

Current Principal Place of Business:

2131 SECOFFEE STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2131 SECOFFEE STREET
COCONUT GROVE, FL 33133 US

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:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: DPS
Name: MUNOZ, PILAR
Address: 2131 SECOFFEE STREET
City-St-Zip: COCONUT GROVE, FL 33133 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: PILAR MUNOZ

DPS

01/08/2011

Electronic Signature of Signing Officer or Director

Date