2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009690

Apr 18, 2<u>011</u> Secretary of State

Entity Name: STIMULUSART FOUNDATION, INC.

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

170 OCEAN LANE DR., STE. 609 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

170 OCEAN LANE DR., STE. 609 KEY BISCAYNE, FL 33149

FEI Number: 20-3538214 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:

LARRAZABAL, MARTA L 220 MIRACLE MILE, STE. 217 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:

LOZANO, JOSE R. Name:

Address: 170 OCEAN LANE DR., STE. 609 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: LOZANO, TERESA M.

Address: 170 OCEAN LANE DR., STE, 609 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

NATES, CARLOS Name:

170 OCEAN LANE DR. STE 611 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS

Name: SEPTTIEN, MARIA E Address: 1729 S. W. 18 AVENUE MIAMI, FL 33145

City-St-Zip:

Title:

PARES, MANUEL J. Name: 11430 N. W. 82 TERRACE Address: City-St-Zip: DORAL, FL 33178

Title:

PARES, YRENE Name:

Address: 11430 N. W. 82 TERRACE DORAL, FL 33178 City-St-Zip:

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: JOSE R. LOZANO D 04/18/2011