

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012901

FILED
May 01, 2009
Secretary of State

Entity Name: INSTITUTO EDISON EDUCATIONAL ENDOWMENT FUND INC.

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

New Principal Place of Business:

1421 SW 107TH AVENUE,
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

New Mailing Address:

1421 SW 107TH AVENUE,
SUITE 306
MIAMI, FL 33174

FEI Number: 20-4032865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTONIO G HERNANDEZ PA
902 SALZEDO
SUITE 2
CORAL GABLES, FL 33134 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: P () Delete
Name: GUTIERREZ, ARIEL E
Address: 8700 WEST FLAGLER SUITE #355
City-St-Zip: MIAMI, FL 33174 US

Title: S () Delete
Name: DIAZ, EDILIA F
Address: 8700 W FLAGLER ST SUITE 355
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: LOPEZ, LILIA A
Address: 350 GRAPETREE DR APT 407
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D () Delete
Name: GUTIERREZ, ENRIQUE H
Address: 8700 W FLAGLER ST SUITE 355
City-St-Zip: MIAMI, FL 331749

Title: D () Delete
Name: CRESPO, ANA
Address: 5020 BAYSHORE BLVD APT 705
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ARIEL E
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174 US

Title: S (X) Change () Addition
Name: BARCALA-GUTIERREZ, MARIBEL A
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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

Title: D (X) Change () Addition
Name: GUTIERREZ, ENRIQUE H
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIBEL A BARCALA-GUTIERREZ

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date