

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: INSTITUTO EDISON EDUCATIONAL ENDOWMENT FUND INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4032865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GUTIERREZ, ARIEL E
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174 US

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

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

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

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

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: MARIBEL BARCALA-GUTIERREZ

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date