

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001388

FILED
Feb 28, 2008
Secretary of State

Entity Name: MEX I CAN FOUNDATION, INC

Current Principal Place of Business:

2280 SW 32 AVENUE
413
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2280 SW 32 AVENUE
413
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4295110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
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, GLORIA
Address: 2280 SW 32 AVENUE #413
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: CAMPOS, GLORIA A
Address: 1200 WEST AVENUE #715
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CAMPOS, ELIAS
Address: 2280 SW 32 AVENUE #413
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLORIA GUTIERREZ

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date