

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002090

FILED  
Mar 11, 2010  
Secretary of State

**Entity Name:** THE AMERICAN PRIME FOUNDATION, INC.

**Current Principal Place of Business:**

10631 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10631 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 83-0451010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALIANA, MARGARITA  
10631 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: D  
Name: GALIANA, MARGARITA  
Address: 10631 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: FERRER, JACQUELINE  
Address: 10631 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: LICEA, FRANK  
Address: 10631 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: FERRER, ENRIQUE  
Address: 10631 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

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: MARGARITA GALIANA

D

03/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date