2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002756

FILED Mar 09, 2010 Secretary of State

Entity Name: MANOS ABIERTAS FOUNDATION, INC.

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

511 SANTANDER AVE #2 555 NE 34 ST CORAL GABLES, FL 33134 APT #902 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

555 NE 34 ST 511 SANTANDER AVE #2 CORAL GABLES, FL 33134 APT #902 MIAMI, FL 33137

FEI Number: 20-4487672 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:

ZURBARAN, MARJORIE ZURBARAN, MARJORIE 511 SANTANDER AVE #2 555 NE 34 ST CORAL GABLES, FL 33134 US APT #902 MIAMI, FL 33137 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: MARJORIE ZURBARAN 03/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ZURBARAN, MARJORIE Name: Address: 555 NE 34 ST APT #902 City-St-Zip: MIAMI, FL 33137

Title:

Name: ARAUJO-CALDERON, MARINA Address: 555 NE 34 ST APT #902 City-St-Zip: MIAMI, FL 33137

Title:

PELAEZ, MARGARITA Name: 555 NE 34 ST APT #902 Address: City-St-Zip: MIAMI, FL 33137

Title:

Name: CABRERA, JAIME A 555 NE 34 ST APT #902 Address:

City-St-Zip: MIAMI, FL 33137

Title:

NOGUERA, HENRY Name: 555 NE 34 ST APT #902 Address: MIAMI, FL 33137 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: MARJORIE ZURBARAN MS 03/09/2010