## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000004434

FILED Apr 22, 2009 Secretary of State

Entity Name: FUNDACION MODELO EDUCATIVO ETIEVAN, INC. **Current Principal Place of Business: New Principal Place of Business:** 104 N.E. 148 STREET 104 N.E. 148 STREET NORTH MIAMI, FL 331612022 NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 104 N.E. 148 STREET 104 N.E. 148 STREET NORTH MIAMI, FL 331612022 NORTH MIAMI, FL 33161 US FEI Number: 20-4752558 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: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SANTANDER, FLAVIO E Name: Name: Address: 104 NE 148 ST Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: ( ) Delete Title: Title: () Change () Addition VELASQUEZ, JOSE M Name: Name: Address: 104 NE 148 ST Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: () Change () Addition MANRIQUE, PILAR Name: Name: Address: 104 NE 148 ST Address: City-St-Zip: MIAMI, FL 33161 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: FLAVIO E. SANTANDER D 04/22/2009