

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004434

FILED
Mar 30, 2010
Secretary of State

Entity Name: FUNDACION MODELO EDUCATIVO ETIEVAN, INC.

Current Principal Place of Business:

104 N.E. 148 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

101 SUNRISE DRIVE #14
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

104 N.E. 148 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

101 SUNRISE DRIVE #14
KEY BISCAYNE, FL 33149 US

FEI Number: 20-4752558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SANTANDER, FLAVIO E
101 SUNRISE DR #14
KEY BISCAYNE, FL 33149 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: FLAVIO E SANTANDER

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTANDER, FLAVIO E
Address: 101 SUNRISE DR #14
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: VELASQUEZ, JOSE M
Address: 104 NE 148 ST
City-St-Zip: MIAMI, FL 33161

Title: D
Name: MANRIQUE, PILAR
Address: 104 NE 148 ST
City-St-Zip: MIAMI, FL 33161

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: FLAVIO E SANTANDER

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date