2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011532

FILED Jun 11, 2010 Secretary of State

Entity Name: FUNDACION MEMORIA CULTURAL, INC.

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

271 SOUTHWEST 9TH AVE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

271 SOUTHWEST 9TH AVE HALLANDALE BEACH, FL 33009

FEI Number: 22-3946386 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:

JOHN J., PALOMINO 271 SOUTH WEST 9 TH AVE HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PALOPMINO, JOHN J
Address: 271 SOUTHWEST 9TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DV

 Name:
 SAN JUAN, VILMA

 Address:
 271 SOUTHWEST 9TH AVE

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: DC

 Name:
 SATIZABAL, JOSE

 Address:
 15600 NE 6 AVE APT 15 B

 City-St-Zip:
 MIAMI, FL 33162

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: JOHN J PALOMINO DP 06/11/2010