

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 14, 2010
Secretary of State

Entity Name: THE CONCIENCIA FOUNDATION, INC.

Current Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

8200 NW 52 TERRACE
SUITE 110
MIAMI, FL 33166

Current Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

8200 NW 52 TERRACE
SUITE 110
MIAMI, FL 33166

FEI Number: 20-8200675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SARAH A
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOMEZ, HERMANN
Address: 1690 S BAYSHORE LANE UNIT 6B
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PIZARRO, PEDRO R
Address: 8200 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33166

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: PETE R. PIZARRO

D

07/14/2010

Electronic Signature of Signing Officer or Director

Date