

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012244

FILED
Apr 25, 2008
Secretary of State

Entity Name: ALBERTO ANGULO SOTO FOUNDATION, INC.

Current Principal Place of Business:

13065 SW 150TH TERRACE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13065 SW 150TH TERRACE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 77-0666443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, FERNANDO G
13065 SW 150TH TERRACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ANGULO, CARLOS F
13065 SW 150TH TERRACE
MIAMI, FL 33168 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: CARLOS F ANGULO

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ANGULO, CARLOS F
Address: 13065 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33168

Title: PS () Delete
Name: ANGULO, FERNANDO G
Address: 13065 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: ODICIO, HUGO
Address: 6043 CASA DEL REY CIR APT B
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGULO, CARLOS F
Address: 13065 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Change () Addition
Name: ANGULO, FERNANDO G
Address: 13075 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: IMELIS, SERGIO
Address: 1924 W MAIN ST APT 11
City-St-Zip: DOTTAN, AL 36301

Title: G () Change (X) Addition
Name: COOPER, MARTY
Address: PO BOX 310582
City-St-Zip: ENTERPRISES, AL 36331

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: CARLOS F ANGULO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date