

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012244

FILED
Feb 18, 2010
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:

13075 SW 150TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

13065 SW 150TH TERRACE
MIAMI, FL 33168

New Mailing Address:

PO BOX 770954
MIAMI, FL 33177

FEI Number: 77-0666443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANGULO, CARLOS F
13075 SW 150TH TERRACE
MIAMI, FL 33186 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

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGULO, CARLOS F
Address: 13075 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: ODICIO, HUGO
Address: 7767 BAY CEDAR DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: S
Name: IMELIS, SERGIO
Address: 1924 W MAIN ST APT 11
City-St-Zip: DOTHAN, AL 36301 US

Title: G
Name: COOPER, MARTY
Address: PO BOX 310582
City-St-Zip: ENTERPRISES, AL 36331 US

Title: D
Name: SOL SOL, CARLOS
Address: JR. UCAYALI # 444
City-St-Zip: CONTAMANA-LORETO-PERU, LO C-1 PE

Title: D
Name: LOPEZ, NIEVES
Address: MZ D LOTE 34 COOP. AMERICA-LIMA
City-St-Zip: SAN JUAN MIRAFLORES-PERU, LI L-29 PE

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: CARLOS F ANGULO

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date