

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012596

FILED
Jan 31, 2008
Secretary of State

Entity Name: FUNDACION INTERNACIONAL MARIA LUISA DE MORENO, INC.

Current Principal Place of Business:

3670 INVERARY DRIVE #B1D
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3670 INVERARY DRIVE #B1D
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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 () Delete
Name: DE MORENO, MARIA LUISA P
Address: 3670 INVERARY DRIVE #B1D
City-St-Zip: LAUDERHILL, FL 33319

Title: DV () Delete
Name: MENDOZA, MARIA C
Address: 3670 INVERARY DRIVE #B1D
City-St-Zip: LAUDERHILL, FL 33319

Title: DS () Delete
Name: GOMEZ, SANDRA
Address: 3670 INVERARY DRIVE #B1D
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CARABEO, SUSANA P
Address: 4192 PINERIDGE LANE
City-St-Zip: WESTON, FL 33331

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: SUSANA CARABEO

S

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date