

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: MARIA LUISA DE MORENO INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

6099 STIRLING RD, SUITE 105
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6099 STIRLING RD, SUITE 105
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-8711010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABEO, SUSANA
6099 STIRLING ROAD
SUITE 105
DAVIE, FL 33314 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
Name: DE MORENO, MARIA LUISA P
Address: 3670 INVERARY DRIVE #B1D
City-St-Zip: LAUDERHILL, FL 33319

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

Title: S
Name: CARABEO, SUSANA P
Address: 4192 PINERIDGE LANE
City-St-Zip: WESTON, FL 33331

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: SUSANA CARABEO

S

04/19/2010

Electronic Signature of Signing Officer or Director

Date