

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000297

FILED
Jun 10, 2009
Secretary of State

Entity Name: IBERO AMERICAN WOMAN FOUNDATION, INC.

Current Principal Place of Business:

4693 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4693 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, GILBERTO
4693 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FERRETTI, LAURA
4693 WEST FLAGLER STREET
MIAMI, FL 33134 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: LAURA FERRETTI

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRETTI, LAURA
Address: 4693 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP,T () Delete
Name: BENET, RITA M
Address: 4693 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: CEO () Delete
Name: GARCIA, GILBERTO
Address: 4693 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURA FERRETTI

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date