

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002085

FILED
Jan 23, 2008
Secretary of State

Entity Name: RUBEN DARIO FOUNDATION, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY, SUITE #388
CORAL GABLES, FL 33146

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
#388
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY, SUITE #388
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#388
CORAL GABLES, FL 33146

FEI Number: 75-3229356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARCACHE-GUZMAN, DAVID
1172 SOUTH DIXIE HIGHWAY, SUITE #388
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CARCACHE-GUZMAN, DAVID
11180 SW. 107 ST.
MIAMI-DADE, FL 33176 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: DAVID CARCACHÉ-GUZMAN

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARCACHÉ-GUZMAN, DAVID
Address: 11180 SW 107 ST
City-St-Zip: MIAMI - DADE, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARCACHÉ-GUZMAN, DAVID
Address: 11180 SW. 107 ST.
City-St-Zip: MIAMI-DADE, FL 33176

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: DAVID CARCACHÉ-GUZMAN

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date