

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002085

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: RUBEN DARIO FOUNDATION, INC.

## Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY  
#388  
CORAL GABLES, FL 33146

## Current 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  
11180 SW. 107 ST.  
MIAMI-DADE, FL 33176 US

## New Principal Place of Business:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

CARCACHE-GUZMAN, DAVID  
11180 SOUTHWEST 107 STREET  
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

02/11/2009

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 SOUTHWEST 107 STREET  
City-St-Zip: MIAMI-DADE, FL 33176 US

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

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date