

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002598

FILED
Feb 15, 2010
Secretary of State

Entity Name: ENTELECHY, INC.

Current Principal Place of Business:

880 NE 69TH STREET, SUITE 5L
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

880 NE 69TH STREET, SUITE 5L
MIAMI, FL 33138

New Mailing Address:

FEI Number: 82-0553740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M ESQ
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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: D
Name: MUNOZ, CATALINA
Address: 833 NE 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: P/D
Name: NEIBURGER, COLIN
Address: 880 NE 69 ST #5L
City-St-Zip: MIAMI, FL 33138

Title: STD
Name: RICO, ANA E
Address: 5700 COLLINS AVE #15B
City-St-Zip: MIAMI BEACH, FL 3314

Title: D
Name: WOODARD, MIVI A
Address: 715 NE 122 ST, #3
City-St-Zip: NORTH MIAMI, FL 33161

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: ANA E. RICO

STD

02/15/2010

Electronic Signature of Signing Officer or Director

Date