

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2008
Secretary of State**

DOCUMENT# N07000003483

Entity Name: THE ALFONSO ARAU FOUNDATION INC.

Current Principal Place of Business:

2767 TUMBLEWEED CIRCLE
SIMI VALLEY, CA 9305

New Principal Place of Business:

2767 TUMBLEWEED CIRCLE
SIMI VALLEY, CA 93065 US

Current Mailing Address:

2767 TUMBLEWEED CIRCLE
SIMI VALLEY, CA 9305

New Mailing Address:

2767 TUMBLEWEED CIRCLE
SIMI VALLEY, CA 93065 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIK GROUP CORPORATION
18375 SW 264 ST.
HOMESTEAD, FL 33031 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: P () Delete
Name: ARAU, ALFONSO
Address: 2767 TUMBLEWEED CIRCLE
City-St-Zip: SIMI VALLEY, CA 9305

Title: VP () Delete
Name: OSUNA, MARIA F
Address: 2767 TUMBLEWEED CIRCLE
City-St-Zip: SIMI VALLEY, CA 9305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAU, ALFONSO
Address: 2767 TUMBLEWEED CIRCLE
City-St-Zip: SIMI VALLEY, CA 93065 US

Title: VP (X) Change () Addition
Name: OSUNA, MARIA F
Address: 2767 TUMBLEWEED CIRCLE
City-St-Zip: SIMI VALLEY, CA 93065 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: ALFONSO ARAU

P

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date