

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006651

FILED
Feb 02, 2009
Secretary of State

Entity Name: SERGIO PAIZ FOUNDATION, INC.

Current Principal Place of Business:

9200 S DADELAND BLVD
STE 410
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

21700 OXNARD STREET
SUITE 2050
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 20-8723680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIZ, FERNANDO
9200 S DADELAND BLVD
STE 410
MIAMI, FL 33156 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: MS () Delete
Name: PAIZ, CAROLINA
Address: 21700 OXNARD STREET, SUITE 2050
City-St-Zip: WOODLAND HILLS, CA 91367 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINA PAIZ

_____ Electronic Signature of Signing Officer or Director

OFFI

02/02/2009

_____ Date