

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006918

FILED
Jun 27, 2008
Secretary of State

Entity Name: FUNDACION RUBI ARANA CORP.

Current Principal Place of Business:

11562 SW 109 RD
SUITE #Z-35
MIAMI, FL 33176

New Principal Place of Business:

11562 SW 109 RD
SUITE #Z-35
MIAMI, FL 331768430 US

Current Mailing Address:

11562 SW 109 RD
SUITE #Z-35
MIAMI, FL 33176

New Mailing Address:

11562 SW 109 RD
SUITE #Z-35
MIAMI, FL 331768430 US

FEI Number: 26-2810575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CUADRA, MIRNA
11562 SW 109 RD
SUITE #Z-35
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUADRA, ROBERTO J MR
11562 SW 109 RD
SUITE #Z-35
MIAMI, FL 331768430 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: ROBERTO J CUADRA

06/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUADRA, MIRNA
Address: 11562 SW 109 RD, SUITE Z-35
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CUADRA, ROBERTO
Address: 3129 WEST FLAGLER STREET, #2
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: LENT, GERALDINE
Address: 19540 SW 127 AVE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUADRA, ROBERTO J MR
Address: 3129 W. FLAGLER STREET APT. # 2
City-St-Zip: MIAMI, FL 331351234 US

Title: VP (X) Change () Addition
Name: AMBROGI, SILVIO A MR
Address: 3113 W 69TH PL
City-St-Zip: HIALEAH, FL 330185267 US

Title: VP (X) Change () Addition
Name: CUADRA, ANGEL MR
Address: 154 S.W. 17 AVE # 507
City-St-Zip: MIAMI, FL 331351234 US

Title: S () Change (X) Addition
Name: SARRAFF, CECILIA MRS
Address: 8821 W FLAGLER # 311
City-St-Zip: MIAMI, FL 331742426 US

Title: T () Change (X) Addition
Name: SALGALLERA, TITO MR
Address: 9600 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334346445 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: ROBERTO J CUADRA

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date