

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006918

FILED
Apr 10, 2009
Secretary of State

Entity Name: FUNDACION RUBI ARANA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2810575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUADRA, ROBERTO J T
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 CUADRA

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Delete
Name: SALGALLERA, TITO MR
Address: 9600 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 334346445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO CUADRA

T

04/10/2009

Electronic Signature of Signing Officer or Director

Date