

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRANDA, MARTHA
4871 NW 72 AV
LAUDERHILL, FL 33319 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: MARTHA MIRANDA

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MIRANDA, MARTHA
Address: 4871 NW 72 AV
City-St-Zip: LAUDERHILL, FL 33319 US

Title: P
Name: MIRANDA, LUIS MR
Address: 4871 NW 72 AV
City-St-Zip: LAUDERHILL, FL 33319 US

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

Title: S
Name: CUADRA, ROBERTO
Address: 11321 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: MARTHA MIRANDA

T

04/21/2010

Electronic Signature of Signing Officer or Director

Date