2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006918

FILED Jul 16, 2011 Secretary of State

Entity Name: FUNDACION RUBI ARANA CORP.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MIRANDA, MARTHA Name: Address: 4871 NW 72 AV

City-St-Zip: LAUDERHILL, FL 33319 US

Title:

Name: MIRANDA, LUIS MR Address: 4871 NW 72 AV

City-St-Zip: LAUDERHILL, FL 33319 US

Title: VΡ

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

Title:

Name: CUADRA, ROBERTO 11321 W FLAGLER ST Address: 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: ROBERTO CUADRA S 07/16/2011