

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004205

FILED
Feb 22, 2010
Secretary of State

Entity Name: ALEXIA "THE PRINCESS WARRIOR" FOUNDATION, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 1711
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 1711
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2621624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JOHN F
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 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: P/D
Name: CASTANEDA, URSULA M
Address: AVENIDA PERON 2375 CC 1111 - PILAR
City-St-Zip: BUENOS AIRES, AR 1629

Title: T/D
Name: VIDAGUREN, IGNACIO M
Address: AVENIDA PERON 2375 CC 1111 - PILAR
City-St-Zip: BUENOS AIRES, AR 1629

Title: D
Name: RAAIJEN, CAROLINA
Address: 765 CRANDON BLVD. - APART. 511
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D
Name: CASTANEDA, JOSE
Address: EDIF. PENINSULA, P33A, PTA. PAITILLA
City-St-Zip: PANAMA CITY, PA PANAMA

Title: D
Name: SANCHEZ CABALLERO, RICARDO
Address: BOULEVARD DEL MIRADOR 290 OF 502
City-St-Zip: TIGRE, BUENOS AIRES, AR 1671

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: URSULA CASTANEDA

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date