

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004632

FILED
Jan 17, 2010
Secretary of State

Entity Name: FRANCO MATTIELLO FOUNDATION INC.

Current Principal Place of Business:

5270 NW 106 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5270 NW 106 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3561132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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: D
Name: FAGO FONTANA, MARIA L
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

Title: MRS
Name: MARIA, MATTIELLO
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

Title: MR
Name: OUBAY, ATASSI
Address: PO BOX 248608
City-St-Zip: CORAL GABLES, FL 33124

Title: MS
Name: MOLDEN, AMY
Address: 11950 NAVAJA LANE
City-St-Zip: EL CAJON, CA 92020

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: MARISA MATTIELLO

DR

01/17/2010

Electronic Signature of Signing Officer or Director

Date