

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# N08000005649

Entity Name: ABELA'S FOUNDATION, INC.

Current Principal Place of Business:

9600 NW 38 ST
213
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST #395
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1725133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDA, LOURDES
9600 N.W. 38 STREET
SUITE 213
DORAL, FL 33178 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: PD
Name: SEDA, LOURDES
Address: 9600 N.W. 38 STREET, SUITE 213
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: SEDA, JULIO
Address: 9600 NW 38 ST STE 213
City-St-Zip: DORAL, FL 33178

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: LOURDES SEDA

PD.

01/31/2011

Electronic Signature of Signing Officer or Director

Date