

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008910

FILED
Jul 03, 2009
Secretary of State

Entity Name: THETA TAU FIU, INC.

Current Principal Place of Business:

11200 SW 8TH ST
GC 2240
MIAMI, FL 33199

New Principal Place of Business:

Current Mailing Address:

11200 SW 8TH ST
GC 2240
MIAMI, FL 33199

New Mailing Address:

FEI Number: 90-0414049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTOS BAEZ, OMAR
11200 SW 8TH ST
GC 2240
MIAMI, FL 33199 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 () Delete
Name: CALABRASE, CORIE
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: VP () Delete
Name: GASKON, BYRON
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: TR () Delete
Name: SANTOS BAEZ, OMAR
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: SE () Delete
Name: VARGAS, VANESSA
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: AD () Delete
Name: MALDONADO, WALTER
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR SANTOS BAEZ

TR

07/03/2009

Electronic Signature of Signing Officer or Director

Date