

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008910

FILED
Apr 08, 2011
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 ()

Name and Address of Current Registered Agent:

RAMIREZ, JOURDAN
11200 SW 8TH ST
GC 2240
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

AVILES, DAVID
11200 SW 8TH ST
GC 2240
MIAMI, FL 33199 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: DAVID AVILES

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILES, DAVID
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: VP
Name: RODRIGUEZ, ALEXANDER
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: TR
Name: AGUADO, MILEIDY
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: SE
Name: CHIN FATT, GINA
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

Title: ADV
Name: STRANGE, STEPHANIE
Address: 11200 SW 8TH ST GC 2240
City-St-Zip: MIAMI, FL 33199

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: DAVID AVILES

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date