

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008910

FILED  
Feb 05, 2012  
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:

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

## Name and Address of New Registered Agent:

VALERIO, SANTIAGO  
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: SANTIAGO VALERIO

02/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: SE  
Name: FELIX, ALICIA  
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: SANTIAGO VALERIO

TR

02/05/2012

Electronic Signature of Signing Officer or Director

Date