

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 11, 2010
Secretary of State**

DOCUMENT# N08000010998

Entity Name: EL AMPARO FOUNDATION, INC.

Current Principal Place of Business:

8124 DIABLO CT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8124 DIABLO CT
TRINITY, FL 34655

New Mailing Address:

FEI Number: 80-0316425 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:

Name and Address of New Registered Agent:

GONZALEZ, AMPARO
8124 DIABLO CT
TRINITY, FL 34655 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, AMPARO
Address: 8124 DIABLO CT
City-St-Zip: TRINITY, FL 34655

Title: D
Name: GONZALEZ, JORGE H FINANCE
Address: 8124 DIABLO CT
City-St-Zip: TRINITY, FL 34655

Title: D
Name: GONZALEZ, PAOLA A WM
Address: 5707 HIGHWAY #329
City-St-Zip: ST. LOUIS PARK, MN 55316

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: AMPARO GONZALEZ

D

05/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date