

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000719

FILED
Feb 16, 2010
Secretary of State

Entity Name: FOSTERING FUTURES CORPORATION

Current Principal Place of Business:

3083 N.BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3083 N.BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0337224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, MARIA M
3083 N.BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARIN, MARIA
3083 N.BAY ROAD
MIAMI BEACH, FL 33140 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: MARIA MARIN

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARIN, MARIA M
Address: 3083 N.BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: KOMENDAT, NICOLE
Address: 3083 N.BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: CEO
Name: SANTORO, STEFANO
Address: 3083 N.BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA MARIN

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date