

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004245

FILED
Apr 28, 2010
Secretary of State

Entity Name: ESPAILLAT-BERMEJO DIABETES EYE CARE FOUNDATION, INC.

Current Principal Place of Business:

1321 NW 14TH STREET STE 203
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1321 NW 14TH STREET STE 203
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-0686264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 33612 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
Name: ESPAILLAT, ALEJANDRO MD
Address: 1321 NW 14TH STREET STE 203
City-St-Zip: MIAMI, FL 33125

Title: ST
Name: BERMEJO-ESPAILLAT, ROSANNA
Address: 1321 NW 14TH STREET STE 203
City-St-Zip: MIAMI, FL 33125

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: ROSANNA BERMEJO-ESPAILLAT

ST

04/28/2010

Electronic Signature of Signing Officer or Director

Date