

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: M. J. AND JAIME CLARO EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI, FL 33131 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: D
Name: CLARO, JAIME
Address: 99 WOOD AVENUE, S-9 FLOOR
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: GRAHAM CLARO, MARIA J
Address: 99 WOOD AVENUE, S-9 FLOOR
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: MONTES, CECILIA C
Address: EL LABRADOR 1786, LO BARNECHEA
City-St-Zip: SANTIAGO, CHILE,

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: JAIME CLARO

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date