

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006394

FILED
Apr 18, 2010
Secretary of State

Entity Name: MARIA REINA USA FOUNDATION, INC.

Current Principal Place of Business:

% FARID JATTIN
467 SW 90 COURT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

% FARID JATTIN
467 SW 90 COURT
MIAMI, FL 33174

New Mailing Address:

% FARID JATTIN
P. O BOX 440262
MIAMI, FL 33144

FEI Number: 27-0592145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JATTIN, FARID
467 SW 90 COURT
MIAMI, FL 33174 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: PD
Name: JATTIN, FARID
Address: 467 SW 90 COURT
City-St-Zip: MIAMI, FL 33174

Title: VD
Name: CHAR, LAURA
Address: 467 SW 90 COURT
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: PULIDO, DIANA
Address: 467 SW 90 COURT
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: VERGARA, URANIA
Address: 467 SW 90 COURT
City-St-Zip: MIAMI, FL 33174

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: FARID JATTIN

PD

04/18/2010

Electronic Signature of Signing Officer or Director

Date