

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006394

FILED
May 10, 2011
Secretary of State

Entity Name: MARIA REINA USA FOUNDATION, INC.

Current Principal Place of Business:

531 SW 42 AVENUE
SUITE 116
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

531 SW 42 AVENUE
SUITE 116
MIAMI, FL 33134

New Mailing Address:

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
531 SW 42 AVENUE
SUITE 116
MIAMI, FL 33134 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: 531 SW 42 AVENUE SUITE 116
City-St-Zip: MIAMI, FL 33134

Title: VD
Name: CHAR, LAURA
Address: 531 SW 42 AVENUE SUITE 116
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: PULIDO, DIANA
Address: 531 SW 42 AVENUE SUITE 116
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: VERGARA, URANIA
Address: 531 SW 42 AVENUE SUITE 116
City-St-Zip: MIAMI, FL 33134

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: URANIA VERGARA

TR

05/10/2011

Electronic Signature of Signing Officer or Director

Date