

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007636

FILED
Mar 10, 2010
Secretary of State

Entity Name: ARCHANGEL RAPHAEL FOUNDATION, INC.

Current Principal Place of Business:

1528 PALERMO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1528 PALERMO AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4658828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
1528 PALERMO AVE
CORAL GABLES, 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: DP
Name: GUTIERREZ, NICOLAS J JR ESQ
Address: 1528 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: ZARRALUQUI, CARLOS A ESQ
Address: 13140 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

Title: DS
Name: DE LAS CUEVAS, VIVIAN
Address: 2 S BISCAYNE BLVD 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PEREZ-POREDA, LILLIAN
Address: 5740 SW 58 CT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: DORTA, MATIAS D ESQ
Address: 1441 BRICKEL AVE 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FUENTES, JOSE K
Address: 3339 VIRGINIA ST SUITE 126
City-St-Zip: MIAMI, FL 33133

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: NICOLAS J. GUTIERREZ, JR., ESQ.

DP

03/10/2010

Electronic Signature of Signing Officer or Director

_____ Date