

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008399

FILED
Mar 10, 2010
Secretary of State

Entity Name: FUNDACONCIENCIA INC

Current Principal Place of Business:

3785 NW 82 AVE
214
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

616 CORPORATE WAY
2-3664
VALLEY COTTAGE, NY 10989 US

New Mailing Address:

FEI Number: 27-0824212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL J SR
11073 NW 72 ND TERRACE
DORAL, FL 333178 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: MAESTRE, GLADYS E MD
Address: 616 CORPORATE WAY SUITE 2-3664
City-St-Zip: VALLEY COTTAGE, NY 10989 US

Title: VP
Name: HOMES, LUIS E SR
Address: 616 CORPORATE WAY SUITE 2-3664
City-St-Zip: VALLEY COTTAGE, NY 108989 US

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: GLADYS MAESTRE

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date