

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: INSTITUTE OF INTEGRAL FORMATION, INC.

Current Principal Place of Business:

10665 SW 76 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10665 SW 76 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAECHEA, CARLOS H
10665 SW 76 TERRACE
MIAMI, FL 33173 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: OLAECHEA, CARLOS H
Address: 10665 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: RODDAM-OLAECHEA, MARIE
Address: 10665 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: OLAECHEA, FRANCISCO R
Address: ONEGA 438, URB. RINCONADA DEL LAGO
City-St-Zip: LIMA, PERU SA,

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: CARLOS H. OLAECHEA

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date