

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 29, 2010
Secretary of State

Entity Name: EXPLORE DOMINICAN REPUBLIC INC

Current Principal Place of Business:

690 SW 1ST COURT
2722
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

690 SW 1ST COURT
2722
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1222666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCES, DAVID A
690 SW 1ST COURT
2722
MIAMI, FL 33130 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: PRES
Name: BETANCES, DAVID A
Address: 690 SW 1ST COURT APT 2722
City-St-Zip: MIAMI, FL 33130 US

Title: PRES
Name: DIAZ, KALIL J
Address: 1411 DU FORT APT 1805
City-St-Zip: MONTREAL, QC H3H 2N7 CA

Title: VP
Name: GARCIAFIGUEROA, DULCE
Address: 3488 COTE DES NEIGES APT 513
City-St-Zip: MONTREAL, QC H3M 2M6 CA

Title: VP
Name: JOA, MAY-LING
Address: 2800 WOODLEY RD. NW APT 516
City-St-Zip: WASHINGTON, DC 20008 US

Title: VP
Name: CRESPO, YSABEL
Address: 1411 DU FORT APT 907
City-St-Zip: MONTREAL, QC H3H2N7 CA

Title: VP
Name: LAMARCHE, ALEX
Address: 1411 DU FORT APT 907
City-St-Zip: MONTREAL, QC H3H2N7 CA

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: DAVID A BETANCES

PRES

08/29/2010

Electronic Signature of Signing Officer or Director

_____ Date