

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011246

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE GILDIANA SOZA FOUNDATION, INC.

Current Principal Place of Business:

451 S.W. 90TH COURT
MIAMI, FL 33174

New Principal Place of Business:

660 83 ST
APT 3
MIAMI BEACH, FL 33141

Current Mailing Address:

451 S.W. 90TH COURT
MIAMI, FL 33174

New Mailing Address:

660 83 ST
APT 3
MIAMI BEACH, FL 33141

FEI Number: 80-0516100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRIAM
451 S.W. 90TH COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HISLOP, DIANA
660 83 ST
APT 3
MIAMI BEACH, FL 33141 US

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: HISLOP

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTF
Name: HISLOP, DIANA
Address: 660 83 ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: MABRAY, VALERIE
Address: 1500 W. 19TH ST
City-St-Zip: MIAMI, FL 33441

Title: CSBD
Name: TEJEDA, ELEZABETH
Address: 1549 NE 110 ST
City-St-Zip: MIAMI, FL 33161

Title: BD
Name: MORALES, ARMANDO
Address: 1900 NW 135 ST
City-St-Zip: MIAMI, FL 33167

Title: BD2
Name: HISLOP, EDUARDO
Address: 1900 NW 135 ST
City-St-Zip: MIAMI, FL 33167

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: HISLOP

PTF

04/29/2010

Electronic Signature of Signing Officer or Director

Date