

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011246

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE GILDIANA SOZA FOUNDATION, INC.

Current Principal Place of Business:

660 83 ST
APT 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

1553 SW 2ST
APT 8
MIAMI, FL 33135

Current Mailing Address:

660 83 ST
APT 3
MIAMI BEACH, FL 33141

New Mailing Address:

1553 SW 2ST
APT 8
MIAMI, FL 33135

FEI Number: 80-0516100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISLOP, DIANA
660 83 ST
APT 3
MIAMI BEACH, FL 33141 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: PTF
Name: HISLOP, DIANA
Address: 660 83 ST
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: CASTILLO, EDUARDO
Address: 11258 NW 6 TERR
City-St-Zip: MIAMI, FL 33172

Title: BD
Name: MORALES, ARMANDO
Address: 1553 SW 2 ST #8
City-St-Zip: MIAMI, FL 33135

Title: BD
Name: HISLOP, EDWARD
Address: 1553 SW 2 ST ST #8
City-St-Zip: MIAMI, FL 33167

Title: BD
Name: CASTILLO, JONATHAN
Address: 11258 NW 6 TERR
City-St-Zip: MIAMI, FL 33172

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: DIANA HISLOP

PTF

04/18/2012

Electronic Signature of Signing Officer or Director

Date