

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003027

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALTAGRACIA COLON FOUNDATION USA, INC

Current Principal Place of Business:

2290 NW 28TH ST
SUITE E
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2290 NW 28TH ST
SUITE E
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2197997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, WILLIAM G
2290 NW 28TH ST
SUITE E
MIAMI, FL 33142 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: DP
Name: LANTIGUA, WILLIAM G
Address: 2918 NW 96 ST
City-St-Zip: MIAMI, FL 33147

Title: DV
Name: BABCOCK, YANET A
Address: 8007 W 6TH AV
City-St-Zip: HIALEAH, FL 33014

Title: DS
Name: LANTIGUA, ANA B
Address: 1738 W 44 PL
City-St-Zip: HIALEAH, FL 33012

Title: DT
Name: AYBAR, FRANCISCO
Address: 864 W 81ST PL
City-St-Zip: HIALEAH, FL 33014

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: WGL

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date