

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008291

FILED
Apr 25, 2012
Secretary of State

Entity Name: FONDATION MONTESINOS CORP

Current Principal Place of Business:

5849 NW 7 ST
520
MIAMI, FL 33126

New Principal Place of Business:

6039 COLLINS AVE # 536
MIAMI BEACH, FL 33140

Current Mailing Address:

5849 NW 7 ST
520
MIAMI, FL 33126

New Mailing Address:

6039 COLLINS AVE # 536
MIAMI BEACH, FL 33140

FEI Number: 27-3380987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, JOSEFINA
5849 NW 7 ST
520
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORRAL, JOSEFINA
6039 COLLINS AVE # 536
MIAMI BEACH, FL 33140 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: JOSEFINA CORRAL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORRAL, JOSEFINA
Address: 6039 COLLINS AVE # 536
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: MOISE, JUNIOR
Address: 6039 COLLINS AVE # 536
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: YERA, JOSE
Address: 6039 COLLINS AVE # 536
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: DORVIL, JEAN H
Address: 6039 COLLINS AVE # 536
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: HUERTAS, ERNESTO A
Address: 3446 SW 8 ST STE 203
City-St-Zip: MIAMI, FL 33135

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: JOSEFINA CORRAL

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date