

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002639

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: MAYATAN FOUNDATION INC.

**Current Principal Place of Business:**

12855 SW 61 AVE.  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

12855 SW 61 AVE.  
MIAMI, FL 33156 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

SALAZAR, LISETTE  
200 CRANDON BLVD  
SUITE 311  
KEY BISCAYNE, FL 33149 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: D  
Name: ARITA, NORA  
Address: 12855 SW 61 AVE  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: SERRANO, LAZARO  
Address: 12855 SW 61 AVE  
City-St-Zip: MIAMI, FL 33156 US

Title: D  
Name: SALAZAR, LISETTE  
Address: 12855 SW 61 AVE  
City-St-Zip: MIAMI, FL 33156 US

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: LISETTE SALAZAR

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date