2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26283

FILED Apr 02, 2010 Secretary of State

Entity Name: JOSE MARTI FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 NW 92 AVE. 1118 SOUTH GREENWAY DRIVE SUITE 602 CORAL GABLES, FL 33134 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2000 NW 92 AVE. 1118 SOUTH GREENWAY DRIVE SUITE 602 CORAL GABLES, FL 33134 MIAMI, FL 33172 US

FEI Number: 65-0124551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BADIA, ARNHILDA
2401 ANDERSON RD. #17
CORAL GABLES, FL 33134 US
BADIA, ARNHILDA
1118 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 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: ARNHILDA BADIA 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BADIA, ARNHILDA

Address: 1118 SOUTH GREENWAY DRIVE City-St-Zip: CORAL GABLES, FL 33134

Title: VD

Name: ORTEGA, JOSE JR. Address: 2000 NW 92ND AVE City-St-Zip: MIAMI, FL 33172

Title: TD

Name: FERRER, ELISEO

Address: 175 FONTANBLEAU BLVD #2E

City-St-Zip: MIAMI, FL

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: ARNHILDA BADIA PD 04/02/2010