2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26284

FILED Mar 24, 2009 Secretary of State

Entity Name: JOSE MARTI SCHOLARSHIP FOUNDATION (BECAS JOSE MARTI), INC.

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

2000 NW 92 AVE. MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2000 NW 92 AVE. MIAMI, FL 33172 US

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

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

BADIA, ARNHILDA
2401 ANDERSON RD. #17
MIAMI, FL 33134 US

BADIA, ARNHILDA
2401 ANDERSON RD. #17
MIAMI, 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 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: BADIA, ARNHILDA, Name: BADIA, ARNHILDA
Address: 2401 ANDERSON ROAD #17 Address: 2401 ANDERSON ROAD #17

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ORTEGA, JOSE,
 Name:
 ORTEGA, JOSE

 Address:
 2000 NW 92ND AVE
 Address:
 2000 NW 92ND AVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL

Title: TD () Delete Title: () Change () Addition Name: FERRER, ELISEO, Name:

Address: 175 FONTANBLEAU BLVD. #2E Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNHILDA BADIA PRES 03/24/2009