

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26978

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: THE RHYTHM FOUNDATION, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVE  
800  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 398567  
MIAMI BEACH, FL 33239 US

**New Mailing Address:**

FEI Number: 65-0102768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

QUINLAN, LAURA  
2064 PRAIRIE AVE  
MIAMI BEACH, FL 33139 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 ( ) Delete  
Name: QUINLAN, LAURA  
Address: 2064 PRAIRIE AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: CANO, MIGUEL  
Address: 1395 BRICKELL AVE. #881  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: VEITIA, DANIEL  
Address: 1395 BRICKELL AVE #881  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TANO FEIJOO, RICARDO  
Address: 1395 BRICKELL AVE #881  
City-St-Zip: MIAMI, FL 33131

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: LAURA QUINLAN

D

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date