

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48246

FILED  
Jan 07, 2008  
Secretary of State

**Entity Name:** AMERICAN NICARAGUAN FOUNDATION, INC.

**Current Principal Place of Business:**

848 BRICKELL AVE.  
SUITE 604  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVE.  
SUITE 604  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0326517      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GUILLERMO, GUILLEN  
7303 SW 122 PLACE  
MIAMI, FL 33183      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: P      ( ) Delete  
Name: PELLAS, ALFREDO F  
Address: 848 BRICKELL AVENUE, SUITE 604  
City-St-Zip: MIAMI, FL

Title: DS      ( ) Delete  
Name: ROMAN, RICARDO  
Address: 16855 NE 2ND AVE #202  
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D      ( ) Delete  
Name: HOWARD, HENRY  
Address: 848 BRICKELL AVE., STE. 604  
City-St-Zip: MIAMI, FL 33131

Title: D      ( ) Delete  
Name: ABAUNZA, CARLOS  
Address: 848 BRICKELL AVE., STE. 604  
City-St-Zip: MIAMI, FL 33131

Title: D      ( ) Delete  
Name: FRANK, ROBLETO  
Address: 848 BRICKELL AVENUE #604  
City-St-Zip: MIAMI, FL 33131

Title: ED      ( ) Delete  
Name: PEREIRA, ALVAVO J.  
Address: 848 BRICKELL AVENUE #604  
City-St-Zip: MIAMI, FL 33131 FL

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

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

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

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

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

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ALVARO J. PEREIRA

ED

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date