

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48246

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMERICAN NICARAGUAN FOUNDATION, INC.

Current Principal Place of Business:

848 BRICKELL AVE.
SUITE 745
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE.
SUITE 745
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0326517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PELLAS, ALFREDO F
Address: 848 BRICKELL AVENUE, SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: DIAZ, RUBEN
Address: 848 BRICKELL AVENUE, SUITE 745
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: GUILLEN, GUILLERMO
Address: 848 BRICKELL AVENUE, SUITE 745
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO GUILLEN

CFO

01/14/2011

Electronic Signature of Signing Officer or Director

Date