

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001887

FILED
Apr 03, 2006
Secretary of State

Entity Name: THE ARELLANO FOUNDATION, INC.

Current Principal Place of Business:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33132158

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33132158

New Mailing Address:

FEI Number: 65-0413902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE INTERNATIONAL REGISTERED AGENTS
100 SE 2ND STREET, 34TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARELLANO, JORGE R
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: D () Delete
Name: FERNANDEZ-QUINCOCES, GUILLERMO J
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: D () Delete
Name: ARELLANO, ANA LAURA
Address: 605 OCEAN DRIVE APT 5M
City-St-Zip: KEY BISCAWAYNE, FL 33149

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE R. ARELLANO

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date