

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001887

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE ARELLANO FOUNDATION, INC.

Current Principal Place of Business:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 331312158

New Principal Place of Business:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 331312158

New Mailing Address:

100 SE 2ND STREET
SUITE 1600
MIAMI, FL 33131 US

FEI Number: 65-0413902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET, 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARELLANO, JORGE R
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FERNANDEZ-QUINCOCES, GUILLERMO J
Address: 100 SE 2ND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

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: JORGE R. ARELLANO

DPS

03/25/2008

Electronic Signature of Signing Officer or Director

Date