

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005400

FILED
May 21, 2008
Secretary of State

Entity Name: FOUNDATION OF THE AMERICAS, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 32, ROOM 146
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD
STE 32, ROOM 146
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1200 ANASTASIA AVE.
SUITE 440
CORAL GABLES, FL 33134 US

New Mailing Address:

1200 ANASTASIA AVE.
SUITE 440
CORAL GABLES, FL 33134 US

FEI Number: 65-0491520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOUGLAS D. STRATTON, ESQ.
407 LINCOLN RD, STE 2A
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: CPD () Delete
Name: PINEDO, RACHEL EUGENIA
Address: 260 CRANDON BLVD, STE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: EDVS () Delete
Name: LEVIN, JOEL I
Address: 260 CRANDON BLVD, STE 32 # 146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: ABELLO, GUSTAVO A
Address: 260 CRANDON BLVD, STE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: PINKNEY, KEENAN R
Address: 260 CRANDON BLVD, STE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: FORERO, ADRIANA
Address: 260 CRANDON BLVD, STE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: MONCAYO-BACA, GUSTAVO
Address: 260 CRANDON BLVD, STE 32 #146
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: PINEDO, RACHEL EUGENIA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EDVS (X) Change () Addition
Name: LEVIN, JOEL I
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: ABELLO, GUSTAVO A
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: PINKNEY, KEENAN R
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: FORERO, ADRIANA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: ECHT, SONJA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

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: RACHEL EUGENIA PINEDO

CPD

05/21/2008

Electronic Signature of Signing Officer or Director

Date