

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005400

FILED
Aug 30, 2010
Secretary of State

Entity Name: FOUNDATION OF THE AMERICAS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0491520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: PINEDO, RACHEL EUGENIA
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EDS
Name: LEVIN, JOEL I
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD
Name: IMBERT, JOSE MIGUEL
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: FARINACCI-FONTECHA, JULIO
Address: 1200 ANASTASIA AVE. SUITE 440
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: RACHEL EUGENIA PINEDO

CPD

08/30/2010

Electronic Signature of Signing Officer or Director

_____ Date