

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000003971 (7)

1. Corporation Name

AMERICAN-GUATEMALAN FOUNDATION, INC.



Principal Place of Business

12355 W 192 TERRACE
MIAMI FL 33177

Mailing Address

12355 W 192 TERRACE
MIAMI FL 33177

3. Date Incorporated or Qualified
08/18/1995

3a. Date of Last Report

2. Principal Place of Business

21 MIAMI

Suite, Apt. #, etc.

22 12355 S. W. 192 Terr

City & State

23 Miami, Fl. 33177

Zip

Country

24 33177

25 USA

2a. Mailing Address

26 12355 S.W. 192 Terr.

Suite, Apt. #, etc.

27

City & State

28 Miami, Fl. 33177

Zip

Country

29 33177

30 USA

4. FEI Number

65-0649390

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COMBALUZIER, GEORGE L
2112 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

81 Name SAME

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT (DIRECTOR) ☐ DELETE
NAME ANA MARIA MONTEAGUDO
STREET ADDRESS 12355 S. W. 192 Terr
CITY-ST-ZIP Miami, Fl 33177

TITLE VICE-PRESIDENT (DIRECTOR) ☐ DELETE
NAME ARMANDO MONTEAGUDO
STREET ADDRESS 12355 S. W. 192 Terr.
CITY-ST-ZIP Miami, Fl. 33177

TITLE SECRETARY/TREASURE ☐ DELETE
NAME CALUDIA MORALES (DIRECTOR)
STREET ADDRESS 12355 S.W. 192 Terr.
CITY-ST-ZIP Miami, Fl. 33177

TITLE DIRECTOR ☐ DELETE
NAME GEORGE L. COMBALUZIER
STREET ADDRESS 2112 Country Club Prado
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ANA M. MONTEAGUDO ☐ Change ☐ Addition
1.2 NAME DIRECTOR
1.3 STREET ADDRESS 12355 S. W. 192 terr
1.4 CITY-ST-ZIP MIAMI, FL. 33177

2.1 TITLE ARMANDO MONTEAGUDO ☐ Change ☐ Addition
2.2 NAME DIRECTOR
2.3 STREET ADDRESS 12355 S.W. 192 Terr.
2.4 CITY-ST-ZIP MIAMI, FL. 33177

3.1 TITLE CLAUDIA M. MORALES ☐ Change ☐ Addition
3.2 NAME DIRECTOR
3.3 STREET ADDRESS 12355 S. W. 192 Terr.
3.4 CITY-ST-ZIP MIAMI, FL. 33177

4.1 TITLE GEORGE COMBALUZIER ☐ Change ☐ Addition
4.2 NAME DIRECTOR
4.3 STREET ADDRESS 2112COUNTRY CLUB PRADO
4.4 CITY-ST-ZIP CORAL GABLES, FL. 33134

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANA MARIA MONTEAGUDO - PRESIDENT

January 23, 1996 234-0302

Date

Daytime Phone #

CR2E037 (12/95)