2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003372

Entity Name: STOVIR FOUNDATION, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 NORTHEAST 27TH STREET 720 NE 27 STREET MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

720 NORTHEAST 27TH STREET 720 NE 27 STREET MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 31-1626729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE GOYTISOLO, AGUSTIN ESQ 600 BILTMORE WAY APTE. 1205

CORAL GABLES, FL 331347530 US

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 DC
 () Delete

 Name:
 LLORENTE, AMANDO REV

 Address:
 720 NORTHEAST 27TH STREET

City-St-Zip: MIAMI, FL 33137

Title: DP () Delete
Name: DE LASA, JOSE M ESQ

Address: 1120 N. LAKE SHORE DRIVE APT.6-B City-St-Zip: CHICAGO, IL 60611

 Title:
 DVP
 () Delete

 Name:
 LEON, JESUS PE

 Address:
 11537 MANORSTONE LANE

 City-St-Zip:
 COLUMBIA, MD 21044

 Title:
 DVP
 () Delete

 Name:
 DOMINGUEZ, RAMON PE

 Address:
 14001 DRAKE AVENUE

 City-St-Zip:
 ROCKVILLE, MD 20853

 Title:
 DVP
 () Delete

 Name:
 CABARROCAS, DAVID J A1A

 Address:
 4086 EL PRADO BOULEVARD

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: DVP () Delete
Name: RIONDA, JOSE ANDRES PHD

Address: 24 COLTS LANE
City-St-Zip: FLEMINGTON, NJ 08822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition Name: LLORENTE, AMANDO REV

Address: 720 NE 27 STREET City-St-Zip: MIAMI, FL 33137

Title: DP (X) Change () Addition

 Name:
 DE LASA, JOSE M ESQ

 Address:
 720 NE 27 STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: DVP (X) Change () Addition

Name: LEON, JESUS PE Address: 720 NE 27 STREET City-St-Zip: MIAMI, FL 33137

Title: DVP (X) Change () Addition

 Name:
 DOMINGUEZ, RAMON PE

 Address:
 720 NE 27 STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: DVP (X) Change () Addition Name: CABARROCAS, DAVID J A1A

Address: 720 NE 27 STREET City-St-Zip: MIAMI, FL 33137

Title: DVP (X) Change () Addition Name: RIONDA, JOSE ANDRES PHD

Address: 720 NE 27 STREET City-St-Zip: MIAMI, FL 33137

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: AMANDO LLORENTE C 04/25/2008