

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002145

FILED
May 19, 2010
Secretary of State

Entity Name: AMERICAN INSTITUTE OF Gnostic ANTHROPOLOGY, INC.

Current Principal Place of Business:

3928 FOOTHILLS DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3928 FOOTHILLS DR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3585531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

ALLISON-TEJEDA, JUNE
3928 FOOTHILLS DRIVE
ORLANDO, FL 32810 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORTIZ, JOSE CARLOS
Address: 2 SIXTH STREET
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: VP
Name: URBINA, JORGE
Address: 12830 E. 16TH ST
City-St-Zip: OAKLAND, CA 94601 US

Title: SEC
Name: ALLISON-TEJEDA, JUNE
Address: 3928 FOOTHILLS DR
City-St-Zip: ORLANDO, FL 32810 US

Title: TREA
Name: ROMERO, EDWIN
Address: 5508 JEFFERSON ST
City-St-Zip: WEST NEW YORK, NJ 07093 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: JUNE ALLISON-TEJEDA

SEC

05/19/2010

Electronic Signature of Signing Officer or Director

Date