

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000005532

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** "PUERTA DEL SOL" FOUNDATION, INC.

**Current Principal Place of Business:**

2344 NW 111 AV  
SUNRISE, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

2344 NW 111 AV  
SUNRISE, FL 33332

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

AGUILAR, VILMA  
2344 NW 111 AV  
SUNRISE, FL 33322      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: D  
Name: ARRIOLA, ANA  
Address: 2611 OAKBROOK CT  
City-St-Zip: WESTON, FL 33332

Title: D  
Name: KEDZIOREK, WARA  
Address: 2344 NW 111TH AVE  
City-St-Zip: SUNRISE, FL 33322

Title: TT  
Name: KEDZIOREK, PIOTR A  
Address: 2344 NW 111TH AVE  
City-St-Zip: SUNRISE, FL 33322

Title: ST  
Name: PINEDO, JULIETA  
Address: 650 CORAL WAY,#407  
City-St-Zip: CORAL GABLES, FL 33134

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: WARA KEDZIOREK

D

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date