

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005532

FILED
Apr 29, 2011
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

Title: MNGR
Name: AGUILAR, VILMA
Address: 4738 48TH STREET 1R
City-St-Zip: WOODSIDE, NY 11377

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: VILMA AGUILAR

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date