

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006592

FILED  
Aug 15, 2011  
Secretary of State

**Entity Name:** FUNDACION MANOS DEL SUR, INC.

**Current Principal Place of Business:**

2050 CORAL WAY  
SUITE 405  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2050 CORAL WAY  
SUITE 405  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 65-0959520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALVO, LIZABETH F  
328 CRANDON BLVD.  
SUITE 226  
KEY BISCAYNE, FL 33149 US

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

PIEDRA & CO  
9100 SOUTH DADELAND BLVD. DATRAN ONE  
SUITE 912  
MIAMI, FL 33156 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: AURELIO PIEDRA

08/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BATLLE, CLAUDIA  
Address: 2050 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

Title: P  
Name: BATLLE-MONTES, PAULINA  
Address: 2050 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: YOUNG, MARCELO  
Address: 2050 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: MAURIZIO, GUSTAVO  
Address: 2050 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: PARODI, GONZALO  
Address: 2050 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

Title: D  
Name: VARGAS, ANDREA  
Address: 2050 CORAL WAY SUITE 405  
City-St-Zip: MIAMI, FL 33145

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: PAULINA BATLLE MONTES

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date