

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046857

FILED
Jun 08, 2009
Secretary of State

Entity Name: FUNDACION MARIA RIVEROS INC.

Current Principal Place of Business:

8660 SW 149TH AV
APT 209
MIAMI, FL 33193 US

New Principal Place of Business:

3861 SW 147TH AVE
UNIT 104
MIAMI, FL 33185 US

Current Mailing Address:

8660 SW 149TH AV
APT 209
MIAMI, FL 33193 US

New Mailing Address:

3861 SW 147TH AVE
UNIT 104
MIAMI, FL 33185 US

FEI Number: 20-2597862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNESEN, ALFREDO J
8660 SW 149TH AV
APT 209
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ARNESEN, ALFREDO J
3861 SW 147TH AVE
UNIT 104
MIAMI, FL 33185 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:

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ARNESEN, ALFREDO J
Address: 8660 SW 149TH AV
City-St-Zip: MIAMI, FL 33193 US

Title: SD () Delete
Name: MAZZARIOL-ARNESEN, SHARON
Address: 8660 SW 149TH AV
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARNESEN, ALFREDO J
Address: 3861 SW 147TH AVE UNIT 104
City-St-Zip: MIAMI, FL 33185 US

Title: SD (X) Change () Addition
Name: MAZZARIOL-ARNESEN, SHARON
Address: 3861 SW 147TH AVE UNIT 104
City-St-Zip: MIAMI, FL 33185 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNESEN ALFREDO J

P/D

06/08/2009

Electronic Signature of Signing Officer or Director

Date