

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034554

FILED
May 03, 2010
Secretary of State

Entity Name: FUNDACION EDUCATIVA EDENV CORP.

Current Principal Place of Business:

2111 N STATE RD 7
B
HOLLYWOOD, FL 33021

New Principal Place of Business:

2117 N STATE RD 7
B
HOLLYWOOD, FL 33021

Current Mailing Address:

2111 N STATE RD 7
B
HOLLYWOOD, FL 33021

New Mailing Address:

2117 N STATE RD 7
B
HOLLYWOOD, FL 33021

FEI Number: 26-2347890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FERNANDO
2111 N STATE RD 7
B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUIZ, FERNANDO
2117 N STATE RD 7
B
HOLLYWOOD, FL 33021 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:

05/03/2010

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
Name: RUIZ, GEOVEL
Address: 2117 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: RUIZ, FERNANDO
Address: 2117 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: RUIZ, EDWIN
Address: 2117 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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

SIGNATURE: FERNANDO RUIZ

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date