

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Nov 16, 2005  
Secretary of State

DOCUMENT# N01000003511

Entity Name: KALITALA FOUNDATION, INC.

## Current Principal Place of Business:

C/O NATIONAL CORPORATE RESEARCH LTD., INC.  
1406 HAYS ST., STE. #2  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

135 EAST 57TH ST.  
8TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

C/O NATIONAL CORPORATE RESEARCH LTD., INC.  
1406 HAYS ST., STE. #2  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 39-1779503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

C/O NATIONAL CORPORATE RESEARCH LTD., INC.  
1406 HAYS ST., STE. #2  
TALLAHASSEE, FL 32301      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: NATIONAL CORPORATE RESEARCH LTD., INC.

11/16/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MARTIN, ENRIQUE  
Address: P.O.BOX 13345  
City-St-Zip: SANTURCELES, PR 00908

Title: D      ( ) Delete  
Name: CANADAS, ESTHER  
Address: CAPITAL E,509 MASISON AVE,STE 602  
City-St-Zip: NEW YORK, NY 10022

Title: D      ( ) Delete  
Name: FONCILLAS, IGNACIO  
Address: 200 PARK AVENUE,47 FL  
City-St-Zip: NEW YORK, FL 10166

Title: D      ( ) Delete  
Name: SERRANO, RAFAEL  
Address: 27 BERKELEY SQUARE  
City-St-Zip: LONDON W1J6EL,UR,

Title: D      ( ) Delete  
Name: ZUBILLAGA, ANTONIO D  
Address: ROOM M-318 UNITED NATIONS,P.O.BOX 30030  
City-St-Zip: NAIROBI 00100 KENYA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: FONCILLAS, IGNACIO  
Address: 135 EAST 57TH ST., 8TH FLOOR  
City-St-Zip: NEW YORK, FL 10022

Title: D      (X) Change ( ) Addition  
Name: TRABOULSI, DJEMI  
Address: 598 MADISON AVENUE, NINTH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IGNACIO FONCILLAS

MR

11/16/2005

Electronic Signature of Signing Officer or Director

Date