

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2011
Secretary of State**

DOCUMENT# N09000011543

Entity Name: THE ALBERTO AND OLGA MARIA BEECK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 2100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., SUITE 2100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1394499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BEECK, ALBERTO
Address: 701 BRICKELL AVE., SUITE 2100
City-St-Zip: KEY BISCAVNE, FL 331491716

Title: D
Name: BEECK, ALBERTO JR.
Address: 701 BRICKELL AVE., SUITE 2100
City-St-Zip: KEY BISCAVNE, FL 331491716

Title: D
Name: BEECK, OLGA M
Address: 701 BRICKELL AVE., SUITE 2100
City-St-Zip: KEY BISCAVNE, FL 331491716

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: OLGA M. BEECK

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date