FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JUN 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000003948 (6)

1. Corporation Name
THE WILLY CHIRINO FOUNDATION, INC.

Principal Place of Business	Mailing Address
5101 COLLINS AVENUE 3-R MIAMI FL ~~33137~~ 33140-2738 US	5101 COLLINS AVENUE 3-R MIAMI FL 33140-2738 US

3. Date Incorporated or Qualified: 08/11/1994
3a. Date of Last Report: 06/25/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24: 33140-2738
Country — 25
Zip — 29
Country — 30

4. FEI Number: 65-0538140 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ALLEN, WILFREDO
2250 S.W. 3RD AVENUE
THIRD FLOOR
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name: Chirino, Willy
82 Street Address (P.O. Box Number is Not Acceptable): 4400 Island Rd.
83 Bay Point
84 City: Miami FL Zip Code: 33137

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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: X May 1, 97
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	X	☐ DELETE
NAME	CHIRINO, WILLY	
STREET ADDRESS	2250 S.W. 3RD AVE.	
CITY-ST-ZIP	MIAMI FL 33129	
TITLE	D	☒ DELETE
NAME	RODRIGUEZ, ESTHER A	
STREET ADDRESS	3200 S.W. 138TH COURT	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	D	☒ DELETE
NAME	CHIRINO, JOSEFINA R	
STREET ADDRESS	4550 N.W. 5TH ST.	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President.	☒ Change ☐ Addition
1.2 NAME	Willy Chirino	
1.3 STREET ADDRESS	4400 ISLAND RD- BayPoint	
1.4 CITY-ST-ZIP	MIAMI, FL 33137	
2.1 TITLE	V.	☐ Change ☒ Addition
2.2 NAME	Gerardo Fernandez	
2.3 STREET ADDRESS	7300 SW 84 Place	
2.4 CITY-ST-ZIP	MIAMI FL 33143	
3.1 TITLE	T.	☐ Change ☒ Addition
3.2 NAME	Angel Bi	
3.3 STREET ADDRESS	5640 NW 167 St. Hialeah, FL. 33014	
3.4 CITY-ST-ZIP		
4.1 TITLE	D.	☐ Change ☒ Addition
4.2 NAME	Carlos Camps	
4.3 STREET ADDRESS	7695 SW. 133 St.	
4.4 CITY-ST-ZIP	Miami, FL. 33156	
5.1 TITLE	D.	☐ Change ☒ Addition
5.2 NAME	Vicente de la Vega	
5.3 STREET ADDRESS	150 W. Flagler St. Suite 1450	
5.4 CITY-ST-ZIP	Miami, Fl. 33130	
6.1 TITLE	D.	☐ Change ☒ Addition
6.2 NAME	Felipe Parand	
6.3 STREET ADDRESS	5151 Collins Ave. Main	
6.4 CITY-ST-ZIP	Miami Beach, FL. 33140	

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 1-97 305-914-1011

CR2E037 (9/96)