

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: CARRANZA FOUNDATION, INC.

Current Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 26-1366675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR.
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, NICOLAS J JR.
806 S DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRANZA BERNAL, EDUARDO J
Address: 806 S DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: CARRANZA BERNAL, GUILLERMO D
Address: 806 S DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: CARRANZA BERNALP, ALFREDO
Address: 806 S DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: CARRANZA BERNAL, ADRIANA
Address: 806 S DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: GUTIERREZ, NICOLAS J JR.
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BERNAL DE CARRANZA, ADRIANA
Address: 806 S DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

AS

04/30/2012

Electronic Signature of Signing Officer or Director

Date