2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005534

Entity Name: BRITTO FOUNDATION, INC.

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Current Principal Place of Business:

150 N.W. 25TH STREET MIAMI, FL 33127

Current Mailing Address:

PO BOX 398179

MIAMI BEACH. FL 33239-8179 US

FEI Number: 02-0700506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYORGA, VICTOR 150 NW 25TH ST MIAMI, FL 33127 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: VICTOR MAYORGA 02/12/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PD
 Title
 GENERAL COUNSEL

 Name
 BRITTO, ROMERO
 Name
 MAYORGA, VICTOR

 Address
 150 NW 25TH ST
 Address
 PO BOX 398179

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI BEACH FL 33239-8179

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VICTOR MAYORGA

GENERAL COUNSEL

02/12/2018

FILED Feb 12, 2018

Secretary of State

CC8132903032

Date

Date