2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004642

Entity Name: THE VALLADARES FOUNDATION, INC.

FILED Aug 15, 2013 Secretary of State CC9997029272

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE SUITE 280 MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DRIVE SUITE 280 MIAMI, FL 33126 US

FEI Number: 84-1664924 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALLADARES, ARMANDO 10897 S.W. 152 PLACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title CD

NameGONZALEZ, JOSE INameVALLADARES, ARMANDOAddress5805 BLUE LAGOON DR., STE 280Address10897 S.W. 152 PLACE

City-State-Zip: MIAMI FL 33126

Title V

Name GANDARA, SALVADOR A

Address 5805 BLUE LAGOON DR., STE 280

City-State-Zip: MIAMI FL 33126

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: ARMANDO VALLADARES

D

MIAMI FL 33196

City-State-Zip:

08/15/2013