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.

PRESIDENT

SIGNATURE: FACUNDO L. BACARDI

Electronic Signature of Signing Officer/Director Detail

133 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Principal Place of Business:

FEI Number: 20-4763176

Current Mailing Address:

DOCUMENT# N0500007844

133 SEVILLA AVENUE CORAL GABLES, FL 33134

Name and Address of Current Registered Agent:

LORIE, CATHERINE H 133 SEVILLA AVENUE 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:

Electronic Signature of Registered Agent

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: FACUNDO AND AMALIA BACARDI FOUNDATION, INC.

Officer/Director Detail :

Title	PD	Title	VPD
Name	BACARDI, FACUNDO L	Name	BACARDI, ELIZABETH
Address	133 SEVILLA AVENUE	Address	133 SEVILLA AVENUE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

FILED Mar 22, 2018 Secretary of State

CC6635759719

Certificate of Status Desired: No

Date

03/22/2018 Date