2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007844

Entity Name: FACUNDO AND AMALIA BACARDI FOUNDATION, INC.

FILED
Jan 18, 2013
Secretary of State
CC2625924272

Current Principal Place of Business:

133 SEVILLA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

133 SEVILLA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-4763176 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title PD Title VPD

NameBACARDI, FACUNDO LNameBACARDI, ELIZABETHAddress133 SEVILLA AVENUEAddress133 SEVILLA AVENUECity-State-Zip:CORAL GABLES FL 33134City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FACUNDO L. BACARDI

PRESIDENT

01/18/2013