2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009795

Entity Name: LOPEZ-CANTERA CHARITABLE FOUNDATION, INC.

FILED Apr 27, 2013 Secretary of State CC3107625273

Current Principal Place of Business:

150 ALHAMBRA CIRCLE STE 925 CORAL GABLES. FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE STE 925 CORAL GABLES. FL 33134 US

FEI Number: 20-3592691 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145 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 DP Title DV

Name LOPEZ-CANTERA, CARLOS C Name LOPEZ-CANTERA, MARTA L

Address 150 ALHAMBRA CIRCLE STE 925 Address 150 ALHAMBRA CIRCLE STE 925

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DST

Name LOPEZ-CANTERA, AMADA

Address 150 ALHAMBRA CIRCLE STE 925

City-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: CARLOS C LOPEZ-CANTERA

DIRECTOR

04/27/2013