2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002227

Entity Name: THE JUAN BAUTISTA GUTIERREZ FOUNDATION, INC.

FILED May 01, 2013 **Secretary of State** CC3488113982

Current Principal Place of Business:

201 S. BISCAYNE BLVD. SUITE 800 MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD. SUITE 800 MIAMI, FL 33131

FEI Number: 26-2437282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DVP

GUTIERREZ DE BOSCH, ISABEL MAYORGA DE GUTIERREZ, MARIA E Name Name

ADELA Address

C/O 201 S. BISCAYNE BLVD., SUITE Address C/O 201 S. BISCAYNE BLVD., SUITE 800 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DT Title DS

Name **BOSCH GUTIERREZ, FELIPE** GUTIERREZ MAYORGA, JUAN JOSE Name ANTONIO

Address C/O 201 S. BISCAYNE BLVD., SUITE Address C/O 201 S. BISCAYNE BLVD., SUITE 800 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title Title

GUTIERREZ DE AGUIAR, ANA BOSCH DE MARZANO, MARIA ISABEL Name Name

LUCRECIA C/O 201 S. BISCAYNE BLVD., SUITE Address Address

C/O 201 S. BISCAYNE BLVD., SUITE

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

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: ANA LUCRECIA GUTIERREZ DE AGUIAR

DIRECTOR/AS

05/01/2013