2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011514

Entity Name: ALEX DEL RIO FOUNDATION, INC.

FILED Feb 12, 2016 Secretary of State CC6157574056

Current Principal Place of Business:

1783 NORTH BAHAMA AVE MARCO ISLAND, FL 34145

Current Mailing Address:

1783 N. BAHAMA AVE.

MARCO ISLAND. FL 34145 US

FEI Number: 26-3923612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, TANYA LESQ. C/O TRIPP SCOTT, P.A. 110 S.E. 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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 D Title D

NameFERNANDEZ, MIRIAM MNameCAMPBELL, CYNTHIA LAddress1783 N. BAHAMA AVE.Address12155 NW 36TH PLACECity-State-Zip:MARCO ISLAND FL 34145City-State-Zip:SUNRISE FL 33323

Title D

Name YERO, LEOPOLDINA

Address 12422 SW 119TH TERRACE

City-State-Zip: MIAMI FL 33186

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: MIRIAM FERNANDEZ SPALLA

PRINCIPAL

02/12/2016