2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011514

Entity Name: ALEX DEL RIO FOUNDATION, INC.

Current Principal Place of Business:

16441 NW 24TH STREET PEMBROKE PINES. FL 33028

Current Mailing Address:

16441 NW 24TH STREET PEMBROKE PINES, FL 33028

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

FILED Jan 16, 2014

Secretary of State

CC2535638154

Officer/Director Detail:

Title D Title D

NameFERNANDEZ, MIRIAM MNameCAMPBELL, CYNTHIA LAddress16441 NW 24TH STREETAddress12155 NW 36TH PLACECity-State-Zip:PEMBROKE PINES FL 33028City-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

Electronic Signature of Signing Officer/Director Detail

PRINCIPAL

01/16/2014

Date