

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011543

Entity Name: THE ALBERTO AND OLGA MARIA BEECK FAMILY FOUNDATION, INC.

FILED
Apr 30, 2015
Secretary of State
CC1459962469

Current Principal Place of Business:

6 HARBOR POINT
KEY BISCAYNE, FL 33149

Current Mailing Address:

6 HARBOR POINT
KEY BISCAYNE, FL 33149 US

FEI Number: 27-1394499

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 S. BISCAYNE BOULEVARD
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: RAUL J. SALAS

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BEECK, ALBERTO
Address 6 HARBOR POINT
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name BEECK, ALBERTO M
Address 6 HARBOR POINT
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name BEECK, OLGA M
Address 6 HARBOR POINT
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name MUNANA, CARL
Address GARCIA DE PAREDES 63
7D
City-State-Zip: MADRID 28010

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: ALBERTO BEECK

DIRECTOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date