

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000011543

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

**FILED**  
**May 01, 2018**  
**Secretary of State**  
**CC2383788672**

**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: No**

**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**

**05/01/2018**

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**

**05/01/2018**

Electronic Signature of Signing Officer/Director Detail

Date