

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004656

Entity Name: 8003 FOUNDATION, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number: 46-3827934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
600 BRICKELL AVENUE
SUITE 3500
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: GY CORPORATE SERVICES INC.

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SADESKY, SHANNIE
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 725
City-State-Zip: MIAMI FL 33133

Title DIRECTOR, CHAIRMAN
Name BLANCH, ROBERTO C.
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 725
City-State-Zip: MIAMI FL 33133

Title DIRECTOR, SECRETARY
Name CROUSILLAT, CESAR C.
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 725
City-State-Zip: MIAMI FL 33133

Title PRESIDENT, DIRECTOR
Name GUILARTE, KIM
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 725
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name SUAREZ, IDALIA
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 725
City-State-Zip: MIAMI FL 33133

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: KIM GUILARTE

P

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date