2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004656

Entity Name: 8003 FOUNDATION, INC.

FILED Feb 26, 2014 **Secretary of State** CC2553628908

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. 2 SOUTH BISCAYNE BOULEVARD **SUITE 3400**

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HUNT, SHANNINE S Name BLANCH, ROBERTO C.

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE Address Address

SUITE 725 SUITE 725

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title **DIRECTOR** Title DIRECTOR/SECRETARY Name GARCIA, JUAN Name CROUSILLAT, CESAR C.

Address 2601 SOUTH BAYSHORE DRIVE Address 2601 SOUTH BAYSHORE DRIVE

SUITE 725 SUITE 725

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title DIRECTOR/PRESIDENT Title DIRECTOR

GUILARTE, KIM SUAREZ, IDALIA Name Name

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE Address Address SUITE 725

SUITE 725

City-State-Zip: MIAMI FL 33133 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.