2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1300004656

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

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

Officer/Director Detail

Officer/Director Detail :				
Title	DIRECTOR	Title	DIRECTOR	
Name	HUNT, SHANNINE S	Name	BLANCH, ROBERTO C.	
Address	2601 SOUTH BAYSHORE DRIVE SUITE 725	Address	2601 SOUTH BAYSHORE DRIVE 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 SUITE 725	Address	2601 SOUTH BAYSHORE DRIVE SUITE 725	
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133	
Title	DIRECTOR/PRESIDENT	Title	DIRECTOR	
Name	GUILARTE, KIM	Name	SUAREZ, IDALIA	
Address	2601 SOUTH BAYSHORE DRIVE SUITE 725	Address	2601 SOUTH BAYSHORE DRIVE 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.

SIGNATURE: KIM GUILARTE

02/26/2014 PRESIDENT/DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date