2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000001024

Entity Name: SERGE IBAKA FOUNDATION, INC.

Current Principal Place of Business:

258 SEAVIEW DRIVE KEY BISCAYNE. FL 33149

Current Mailing Address:

258 SEAVIEW DRIVE

KEY BISCAYNE. FL 33149 US

FEI Number: 81-5215301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORLANDO FL 32819

SACHER, CHARLES S. 2655 LEJEUNE ROAD, STE 815 CORAL GABLES, FL 33134 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: CHARLES S. SACHER 01/24/2023

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

3377974149CC

Officer/Director Detail:

City-State-Zip:

Title Title VPD

IBAKA, SERGE JONAS Name ALFAGEME, MIGUEL Name 8340 VIA VITTORIA WAY Address 258 SEAVIEW DRIVE Address City-State-Zip: KEY BISCAYNE FL 33149

Title Т Title SD

Name GIL, VICTOR M Name MIR, HECTOR J ESQ.

Address 747 3RD AVENUE, STE 34B Address 815 PONCE DE LEON BLVD. 3RD FL NEW YORK NY 10017 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title DIRECTOR Title D

Name GALLEGO, PERE AISA. JUAN Name

Address JOSEP TARRADELLAS 70, 2-I Address 258 SEAVIEW DRIVE City-State-Zip: SAN CUGAT DEL VALLES KEY BISCAYNE FL 33149 City-State-Zip: BARCELONA 08195

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.

01/24/2023 SIGNATURE: VICTOR M. GIL TREASURER