2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000001024

Entity Name: SERGE IBAKA FOUNDATION, INC.

FILED Feb 11, 2019 Secretary of State 4576706439CC

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:

SACHER, CHARLES P 2655 LEJEUNE ROAD, STE 1101 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VPD

NameIBAKA, SERGE JNameALFAGEME, MIGUELAddress1450 BELFIORE WAYAddress258 SEAVIEW DRIVECity-State-Zip:WINDERMERE FL 34786City-State-Zip:KEY BISCAYNE FL 33149

Title SD Title T

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

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

Title D Title D

Name MILLER, ANDY Name AISA, JUAN

Address 233 SOUTH DEAN STREET Address 258 SEAVIEW DRIVE

City-State-Zip: ENGLEWOOD NJ 07631 City-State-Zip: KEY BISCAYNE FL 33149

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: VICTOR GIL TREASURER 02/11/2019