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. PRESIDENT

SIGNATURE: MOISES PEGUERO

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1800009226

Entity Name: BENITO PEGUERO BOYER FOUNDATION, INC.

Current Principal Place of Business:

1121 W FAIRWAY RD PEMBROKE PINES. FL 33026

Current Mailing Address:

1121 W FAIRWAY RD PEMBROKE PINES. FL 33026 US

FEI Number: 83-1821065

Name and Address of Current Registered Agent:

PEGUERO, MOISES 1121 W FAIRWAY RD PEMBROKE PINES, FL 33026 US

Date

Certificate of Status Desired: Yes

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 :

Title	PD	Title	S
Name	PEGUERO, MOISES	Name	MERCEDES, ERIKA Y
Address	1121 W FAIRWAY RD	Address	1121 W FAIRWAY RD
City-State-Zip:	PEMBROKE PINES FL 33026	City-State-Zip:	PEMBROKE PINES FL 33026
Title	т	Title	D
Title Name	T RAMOS, PATRICIA	Title Name	D PEGUERO, ERIKA
	T RAMOS, PATRICIA 1121 W FAIRWAY RD		-
Name Address	, -	Name	PEGUERO, ERIKA

03/19/2021

Date