2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002684

Entity Name: THE GLORIA ESTEFAN FOUNDATION, INC.

FILED Feb 16, 2020 Secretary of State 0331756307CC

Current Principal Place of Business:

420 JEFFERSON AVE MIAMI BEACH. FL 33139

Current Mailing Address:

420 JEFFERSON AVE STE. 3000 MIAMI BEACH. FL 33139 US

FEI Number: 65-0466117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 DP Title DS

NameESTEFAN, GLORIA MNameESTEFAN, EMILIO JRAddress420 JEFFERSON AVEAddress420 JEFFERSON AVECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title V Title DT

NameAMADEO, FRANKNameFAJARDO, REBECCA TAddress420 JEFFERSON AVEAddress420 JEFFERSON AVECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip: MIAMI BEACH FL 33139

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: FRANK AMADEO

MANAGER

02/16/2020