

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121317

Entity Name: CARRANZA FOUNDATION, INC.

Current Principal Place of Business:

1401 BRICKELL AVE.
STE. 420
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE.
STE. 420
MIAMI, FL 33131 US

FEI Number: 26-1366675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR.
1401 BRICKELL AVE.
STE. 420
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: NICOLAS J. GUTIERREZ, JR.

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CARRANZA BERNAL, EDUARDO J
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title VD
Name CARRANZA BERNAL, GUILLERMO D
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title TD
Name CARRANZA BERNAL, ALFREDO
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title SD
Name CARRANZA BERNAL, ADRIANA
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title AS
Name GUTIERREZ, NICOLAS J. JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR.

VICE-SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date