

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2010
Secretary of State**

DOCUMENT# F04000002274

Entity Name: ALBERTO VOLLMER FOUNDATION, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, 33 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 1004-S
MIAMI, 33 33131

New Mailing Address:

FEI Number: 22-2872241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, CARLOS I
200 CRANDON BLVD STE. 321
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: VOLLMER, ALBERTO J
Address: 1101 BRICKELL AVENUE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VOLLMER, CHRISTINE
Address: 1101 BRICKELL AVENUE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: DUMIT, ALBERTO
Address: 1101 BRICKELL AVE SUITE 1004-S
City-St-Zip: MIAMI, FL 33131

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: ALBERTO DUMIT

TREA

01/07/2010

Electronic Signature of Signing Officer or Director

Date