

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 23, 2012  
Secretary of State**

DOCUMENT# F08000002609

**Entity Name:** THE CELIA CRUZ FOUNDATION, INC.

**Current Principal Place of Business:**

55 FLANAGAN WAY SUITE 302  
SECAUCUS, NJ 07094

**New Principal Place of Business:**

**Current Mailing Address:**

55 FLANAGAN WAY SUITE 302  
SECAUCUS, NJ 07094

**New Mailing Address:**

**FEI Number:** 01-0750987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARDILIO-CID, OMER  
5000 SW 75TH AVE SUITE 400  
MIAMI, FL 33155 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:** CP  
**Name:** PARDILIO-CID, OMER  
**Address:** 100 WINSTON DRIVE  
**City-St-Zip:** CLIFFSIDE PARK, NJ 07010

**Title:** S  
**Name:** GARCIA, MARIA  
**Address:** 55 FLANAGAN WAY SUITE 302  
**City-St-Zip:** SECAUCUS, NJ 07094

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: MARIA GARCIA

S

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date