2007 NOT-FOR-PROFIT CORPORATION

Mar 15, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N00000001174 03-15-2007 90027 005 ****70.00 1. Entity Name THE GERMAN SANCHEZ RUIPEREZ FOUNDATION, INC. 40036473 Principal Place of Business Mailing Address 2600 DOUGLAS ROAD, SUITE 406 2600 DOUGLAS ROAD, SUITE 406 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 65-0987185 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, THOMAS R JR Street dee 9 (P.O. P. Number is Not Acceptable RON BLVD 2100 PONCE DE LEON BLVD **SUITE 1170** MIAMI: FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUIPEREZ, GERMAN S NAME NAME PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP n TITLE ☐ Delete Change ■ Addition RUBIN, JEROME S NAME NAME STREET ADDRESS PENTHOUSE II B. TWO ALHAMBRA PLAZA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDRES, JULIO GRANDE NAME NAME STREET ADDRESS PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, CARLOS E NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition SPENCER, THOMAS R JR. NAME STREET ADDRESS PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33134 TITLE Delete ☐ Change ☐ Addition TITE F NAME

plied with this tited does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information indicated on this report or sy of the corporation or the rece accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on in attachri ner like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

FILED