2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003821

FILED Apr 03, 2012 Secretary of State

Entity Name: ZOILA GLORIA BOLANOS FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

19364 STONEBROOK STREET WEST WESTON, FL 33332

19364 STONEBROOK STREET

WESTON, FL 33332

Current Mailing Address:

New Mailing Address:

19364 STONEBROOK STREET WEST WESTON, FL 33332

19364 STONEBROOK STREET

WESTON, FL 33332

FEI Number: 03-0414374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOLANOS PONS, ZOILA G 19364 STONEBROOK STREET WEST WESTON, FL 33332 US BOLANOS PONS, ZOILA G 19364 STONEBROOK STREET WESTON, FL 33332 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOLANOS, ZOILA G

Address: 19364 STONEBROOK STREET

City-St-Zip: WESTON, FL 33332

Title: S

Name: GUTIERREZ, ALBERTO A Address: 19364 STONEBROOK STREET

City-St-Zip: WESTON, FL 33332

Title: O

Name: CHAVEZ, GLORIA O

Address: 19364 STONEBROOK STREET

City-St-Zip: WESTON, FL 33332

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: ZOILA G. BOLANOS PONS

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04/03/2012