2004 NOT-FOR-PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # N00000006400 1. Entity Name 05-03-2004 90710 024 ****61.25 THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 551 WEST 51ST PLACE, SUITE #406 HIALEAH FL 33012 551 WEST 51ST PLACE, SUITE #406 HIALEAH FL 33012 44U43594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-1057950 Not Applicable Zip 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 NINEZ, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 4605 E. 4TH AVENUE HIALEAH FL 33012 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be . 🔲 Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PCD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PEREZ, ANDRES NAME NAME 551 W 51 PLACE #406 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete ☐ Addition TITLE ☐ Change PEREZ, ANDY JR NAME MAME 551 W 51 PLACE #406 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY - ST-ZIP CITY-ST-ZIP CCD TITLE Delete TITLE Change ☐ Addition PEREZ, ALEXANDER NAME 551 W 51 PLACE #406 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR

FILED