## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000007242

Apr 29, 2009 Secretary of State

Entity Name: ARMANDO ALEJANDRE FEBRUARY 24, 1996 MEMORIAL FOUNDATION INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 7500 S.W. 61 STREET MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7500 S.W. 61 STREET MIAMI, FL 33143 FEI Number: 65-1073523 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEJANDRE-TRIANA, MARLENE 7500 SW 61 STREET MIAMI, FL 33143 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CIERESZKO, ANA ALEJANDRE Name: Name: 7550 S.W. 61ST STREET Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: KHULY, MARGARITA A Name: Address: 7481 S.W. 50TH TERRACE Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition ANGONES, FRANK Name: Name: 66 WEST FLAGLER STREET, 9TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VALDES, JOSE Name: Address: 741 S.W. 27 ROAD Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: ( ) Delete Title: () Change () Addition ALEJANDRE-TRIANA, MARLENE Name: Name: 7500 SW 61 STREET Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, MARLENE A Name: Name: Address: 6145 SW 92 STREET Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. ALEJANDRE-TRIANA P 04/29/2009