2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007242

FILED May 01, 2012 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CIERESZKO, ANA ALEJANDRE Address: 7550 S.W. 61ST STREET

City-St-Zip: MIAMI, FL 33143

Title:

Name: KHULY, MARGARITA A Address: 7481 S.W. 50TH TERRACE

City-St-Zip: MIAMI, FL 33155

Title:

Name: ANGONES, FRANK

Address: 66 WEST FLAGLER STREET, 9TH FLOOR

City-St-Zip: MIAMI, FL 33130

Title: D

 Name:
 VALDES, JOSE

 Address:
 741 S.W. 27 ROAD

 City-St-Zip:
 MIAMI, FL 33129

Title: F

Name: ALEJANDRE-TRIANA, MARLENE

Address: 7500 SW 61 STREET City-St-Zip: MIAMI, FL 33143

Title: VP

 Name:
 FERNANDEZ, MARLENE A

 Address:
 6145 SW 92 STREET

 City-St-Zip:
 MIAMI, FL 33156

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: M. ALEJANDRE-TRIANA P 05/01/2012