

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001692

Entity Name: FUNDACION AZUL Y BLANCO,INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

1033 BAYAMO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1033 BAYAMO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 03-0421965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKLER, AARON
1033 BAYAMO AVENUE
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

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 () Delete
Name: REYES, MANOLO
Address: 3663 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33163

Title: D () Delete
Name: TUCKLER, AARON B
Address: 1033 BAYAMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GARCIA, ALEJANDRO
Address: 9300 SW 70 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AARON TUCKLER

D

02/15/2004

Electronic Signature of Signing Officer or Director

Date