

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003646

FILED
Apr 26, 2012
Secretary of State

Entity Name: DR. LUCIA LORENZO FOUNDATION, INC.

Current Principal Place of Business:

9321 SOUTHWEST 100TH AVENUE ROAD
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 141307
MIAMI, FL 33134

New Mailing Address:

FEI Number: 03-0442198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, BEATRIZ
2847BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 US

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: PTD
Name: LORENZO, ENID
Address: 9321 SOUTHWEST 100TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33165

Title: SVD
Name: BRITO, BEATRIZ
Address: 9321 SOUTHWEST 100TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LORENZO, JESSICA A
Address: 2847 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LOPEZ-LORENZO, FERNANDO
Address: 9321 SW 100TH AVENUE RD
City-St-Zip: MIAMI, FL 33176

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: BEATRIZ BRITO

SVD

04/26/2012

Electronic Signature of Signing Officer or Director

Date