

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007526

FILED
Aug 11, 2008
Secretary of State

Entity Name: EMILIO PUJOL FOUNDATION, INC.

Current Principal Place of Business:

14161 SW 176 TERR.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14161 SW 176 TERR.
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARABALLO, CARLOS
14161 SW 176 TERR.
MIAMI, FL 33177 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: D () Delete
Name: GARCIA, HECTOR
Address: 14161 SW 176 TERR.
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: DEJEAN, PHILLIPE
Address: 14161 SW 176 TERR.
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: CARABALLO, CARLOS
Address: 14161 SW 176 TERR.
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: CARABALLO, NOEMI
Address: 14161 SW 176 TERR.
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: GARCIA, JEANNE
Address: 14161 SW 176 TERR.
City-St-Zip: MIAMI, FL 33177

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:

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 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: HECTOR GARCIA

DIR

08/11/2008

Electronic Signature of Signing Officer or Director

Date