

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 25, 2011
Secretary of State

Entity Name: MATANZAS FOUNDATION, INC.

Current Principal Place of Business:

2700 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2700 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4238475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO J PEREZ & ASSOCIATES, P.A.
2700 SW 8TH STREET
SUITE 202
MIAMI, FL 33135 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: PS
Name: PEREZ, DEMETRIO JR
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: V
Name: ESPINOSA, ARMINDA
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: T
Name: ALCANTARA, DOMINICA
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

PS

05/25/2011

Electronic Signature of Signing Officer or Director

Date