

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005811

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE SERGIO PINO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 810
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 810
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 810
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS RD., SUITE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY
Electronic Signature of Registered Agent

04/28/2008
Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINO, SERGIO
Address: 201 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PINO, JACQUELINE
Address: 201 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PINO, SERGIO A
Address: 201 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PINO, KRISTINA
Address: 201 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

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:

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: SERGIO PINO
Electronic Signature of Signing Officer or Director

D
04/28/2008
Date