2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012950

FILED Apr 29, 2011 Secretary of State

Entity Name: STIVELMAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVE #1011

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE #1011 AVENTURA, FL 33180

FEI Number: 42-1719766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIVELMAN, JACQUES C MGR 18851 NE 29TH AVE SUITE 1011 AVENTURA, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STIVELMAN, JACQUES C

 Address:
 18851 NE 29 AVE STE 1011

 City-St-Zip:
 AVENTURA, FL 33180

Title: D

 Name:
 STIVELMAN, LEONARDO

 Address:
 18851 NE 29 AVE STE 1011

 City-St-Zip:
 AVENTURA, FL 33180

Title: S

 Name:
 BENHAMOU, GILBERT

 Address:
 18851 NE 29 AVE STE 1011

 City-St-Zip:
 AVENTURA, FL 33180

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: JACQUES CLAUDIO STIVELMAN MGR

Electronic Signature of Signing Officer or Director