2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001057

FILED Feb 24, 2009 Secretary of State

Entity Name: JOSE ANTONIO ECHEVERRIA FOUNDATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 500 SW 124TH AVE MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 500 SW 124TH AVE MIAMI, FL 33184 FEI Number: 20-8405263 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: ECHEVERRIA, LUCY 500 SW 124TH AVE MIAMI, FL 33184 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ECHEVERRIA, LUCY Name: Name: Address: 500 SW 124TH AVE Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: Title: Title: () Delete () Change () Addition ECHEVERRIA, SINFORIANO Name: Name: Address: 9682 FOUNTAINBLUE BLVD #710 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, RUBEN Name: Name: 12270 SW 4TH TERR Address: Address: City-St-Zip: MIAMI, FL 33184 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: LUCY ECHEVERRIA DIR 02/24/2009