

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009197

FILED
Sep 02, 2008
Secretary of State

Entity Name: GIANKARLO SQUICIMARI FOUNDATION INC.

Current Principal Place of Business:

11017 SW 139 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11017 SW 139 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 51-0674778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GINER, OLGA
11017 SW 139 PLACE
MIAMI, FL 33186 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: P () Delete
Name: GINER, OLGA
Address: 11017 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: HERRERA, SASHA
Address: 11017 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: GINER, JULIO
Address: 11017 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GINER, IBIS
Address: 11017 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GINER, JULIO
Address: 11017 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

Title: AVP (X) Change () Addition
Name: GINER, IBIS
Address: 11017 SW 139 PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: PENATE, IBIS
Address: 11017 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186 US

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: OLGA GINER

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date