

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010713

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE GUTIERREZ FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3175 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3175 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 33-1188548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN C. MORGENSTERN, P.A.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO
3175 SW 8 ST.
MIAMI, FL 33135 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: ARMANDO GUTIERREZ

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, ARMANDO SR.
Address: 3175 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GUTIERREZ, ARMANDO JR.
Address: 3175 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: GUTIERREZ, MARITZA
Address: 3175 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, ARMANDO
Address: 3175 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MORALES, YAMILEX
Address: 3175 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: ARMANDO GUTIERREZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date