

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# N08000001066

Entity Name: GUS MACHADO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1200 WEST 49TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1200 WEST 49TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-1948916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, GUS
1200 WEST 49TH STREET
HIALEAH, FL 33012 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
Name: MACHADO, GUS
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: MACHADO, GUS
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: S
Name: MACHADO, GUS
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33102 US

Title: T
Name: MACHADO, GUS
Address: 1200 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: GUS MACHADO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date