

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002227

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE JUAN BAUTISTA GUTIERREZ FOUNDATION, INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2437282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVE STE 1400
MIAMI, FL 33131 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: DPS () Delete
Name: DE GUTIERREZ, ESPERANZA
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: BOSCH, FELIPE
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: FOGACIA DE AGUIAR, LUCRECIA G
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUTIERREZ, ESPERANZA
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

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

Title: DS (X) Change () Addition
Name: FOGACA DE AGUIAR, ANA L
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

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: ANA LUCRECIA DE FOGACA DE AGUIAR

DS

04/01/2009

Electronic Signature of Signing Officer or Director

Date