

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: THE JUAN BAUTISTA GUTIERREZ FOUNDATION, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 800
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
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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: DP
Name: GUTIERREZ DE BOSCH, ISABEL ADELA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: MAYORGA DE GUTIERREZ, MARIA E
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: GUTIERREZ MAYORGA, JUAN JOSE
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: BOSCH GUTIERREZ, FELIPE ANTONIO
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DAS
Name: GUTIERREZ DE AGUIAR, ANA LUCRECIA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DAT
Name: BOSCH DE MARZANO, MARIA ISABEL
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

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: ISABEL ADELA GUTIERREZ GUTIERREZ DE BOSCH

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date