

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002971

FILED
Jan 17, 2012
Secretary of State

Entity Name: COEN FOUNDATION, INC.

Current Principal Place of Business:

10690 SW 7 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

8480 SW 94TH ST
MIAMI, FL 33156 US

Current Mailing Address:

10690 SW 7 TERRACE
MIAMI, FL 33174

New Mailing Address:

8480 SW 94TH ST
MIAMI, FL 33156 US

FEI Number: 26-2299472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ DE VILLEGAS, ELENA
10690 SW 7 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ DE VILLEGAS, ELENA
8480 SW 94TH ST
MIAMI, FL 33156 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: ELENA DIAZ DE VILLEGAS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHUBERT, MARTHA C
Address: 785 CRANDON BLVD APT #UPH-5
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: SOMARRIBA, MARCOS A
Address: 3560 S MIAMI AVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DIAZ DE VILLEGAS, ELENA
Address: 8480 SW 94TH ST
City-St-Zip: MIAMI, FL 33156

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: ELENA DIAZ DE VILLEGAS

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date