

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004080

FILED
May 03, 2010
Secretary of State

Entity Name: ALFONSO SORIANO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL DRIVE
SUITE 1710
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SORIANO, ALFONSO
Address: 1001 BRICKELL BAY DR., SUITE 1710
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: ASTACIO, LEONARDO
Address: 1001 BRICKELL BAY DR., SUITE 1710
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: COLLAR, JUAN C
Address: 1001 BRICKELL BAY DR., SUITE 1710
City-St-Zip: MIAMI, FL 33131

Title: S
Name: FERNANDEZ, ANTHONY
Address: 1001 BRICKELL BAY DRIVE, SUITE 1710
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: ALFONSO SORIANO

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date