

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004080

FILED
Mar 11, 2011
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:

1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146

Current Mailing Address:

1001 BRICKELL DRIVE
SUITE 1710
MIAMI, FL 33131

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 210
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SORIANO, ALFONSO
Address: 1500 SAN REMO AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP
Name: ASTACIO, LEONARDO
Address: 1500 SAN REMO AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33146

Title: DT
Name: COLLAR, JUAN C
Address: 1500 SAN REMO AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: FERNANDEZ, ANTHONY
Address: 1500 SAN REMO AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33146

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

03/11/2011

Electronic Signature of Signing Officer or Director

_____ Date