

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004573

FILED
Apr 28, 2011
Secretary of State

Entity Name: PUENTES FOUNDATION CORP.

Current Principal Place of Business:

2950 NE 188TH. ST.
SUITE 216
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2950 NE 188TH. ST.
SUITE 216
AVENTURA, FL 33180

New Mailing Address:

1835 NE MIAMI GARDENS DR
387
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-2580980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CHRISTIAN
2950 NE 188TH. ST.
SUITE 216
AVENTURA, FL 33180 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: PD
Name: BAYER, AUGUSTO
Address: 2950 NE 188TH. ST. SUITE 216
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: DAVID, PAOLA
Address: 2950 NE 188TH. ST. SUITE 216
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: GIRALDO, CHRISTIAN
Address: 2950 NE 188TH. ST. SUITE 216
City-St-Zip: AVENTURA, FL 33180

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: AUGUSTO BAYER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date