

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007164

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE DE QUESADA FOUNDATION, INC.

Current Principal Place of Business:

10855 NW 33RD STREET
MIAMI, FL 33172

New Principal Place of Business:

10855 NW 33RD STREET
SUITE 1A
MIAMI, FL 33172

Current Mailing Address:

10855 NW 33RD STREET
MIAMI, FL 33172

New Mailing Address:

10855 NW 33RD STREET
SUITE 1A
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: DON B. WEINBREN

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE QUESADA, ALEJANDRO M
Address: 10855 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

Title: S
Name: DE QUESADA, GRACIELA M
Address: 10855 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

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: ALEJANDRO M. DE QUESADA

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date