

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007364

FILED
Feb 16, 2012
Secretary of State

Entity Name: J.J. RENDON FOUNDATION, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2-F
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2-F
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHOI, IL Y
1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 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: RENDON, JUAN J
Address: 1331 BRICKELL BAY DRIVE #4607
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: RANGEL, BEATRICE
Address: 407 LINCOLN ROAD #2-F
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MILLAN, JUAN S
Address: 1925 BRICKELL AVENUE #D-205
City-St-Zip: MIAMI, FL 33129

Title: D
Name: SAHAGUN, EDUARDO
Address: 1925 BRICKELL AVENUE #D-205
City-St-Zip: MIAMI, FL 33129

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: JUAN JOSE RENDON

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date