

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007843

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARLOS ANDRES PEREZ FOUNDATION, INC.

Current Principal Place of Business:

6780 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6780 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0918416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-MATOS, CECILIA V
6780 CORAL WAY
MIAMI, FL 33155 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: P () Delete
Name: PEREZ-MATOS, CECILIA V
Address: 6780 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: PEREZ-MATOS, MARIA F
Address: 10101 COLLINS AVENUE APT # 6D
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: MATOS, CECILIA B
Address: 10101 COLLINS AVE APT # 6D
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEREZ-MATOS, MARIA F
Address: 904 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: MATOS, CECILIA B
Address: 904 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Change (X) Addition
Name: CATALAN, ALFREDO
Address: 6780 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECILIA PEREZ-MATOS

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date