

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007843

FILED
Mar 21, 2011
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:

1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020

Current Mailing Address:

6780 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020

FEI Number: 01-0918416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FISCHER, REBECCA H
1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020 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: REBECCA H. FISCHER

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: PEREZ-MATOS, CECILIA V
Address: C/O 200 BISCAYNE BLVD. WAY, #4904
City-St-Zip: MIAMI, FL 33131

Title: S D
Name: PEREZ-MATOS, MARIA F
Address: C/O 200 BISCAYNE BLVD. WAY, #4904
City-St-Zip: MIAMI, FL 33131

Title: T D
Name: MATOS, CECILIA B
Address: 200 BISCAYNE BLVD. WAY, #4904
City-St-Zip: MIAMI, FL 33131

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: CECILIA V PEREZ-MATOS

P D

03/21/2011

Electronic Signature of Signing Officer or Director

Date