

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007843

**FILED
Jan 16, 2013
Secretary of State**

Entity Name: CARLOS ANDRES PEREZ FOUNDATION, INC.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020

New Principal Place of Business:

3062 NEW YORK STREET
MIAMI, FL 33133

Current Mailing Address:

1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020

New Mailing Address:

3062 NEW YORK STREET
MIAMI, FL 33133

FEI Number: 01-0918416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: PEREZ-MATOS, CECILIA
Address: 3062 NEW YORK STREET
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 PEREZ-MATOS

P D

01/16/2013

Electronic Signature of Signing Officer or Director

Date