

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: ASEMPAZ FOUNDATION, INC.

Current Principal Place of Business:

800 DOUGLAS ROAD
SUITE 101, CATHEDRAL ROOM
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
SUITE 101, CATHEDRAL ROOM
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4465357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: D, P
Name: GLEN DE DUQUE, MARIA DEL PILAR
Address: 3500 GALT OCEAN DRIVE #617
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: EVANS, ALEX
Address: 800 DOUGLAS ROAD, #101, CATHEDRAL ROOM
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NEWMAN, KATHERINE
Address: 941 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: MARIA DEL PILAR GLEN DE DUQUE

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date