

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001984

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE KEVIN GARCIA FOUNDATION, INC

Current Principal Place of Business:

2828 CORAL WAY #430
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY #430
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-3938866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA FIALLO, MARIA C
2828 CORAL WAY
#430
MIAMI, FL 33145 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
Name: GARCIA FIALLO, MARIA C
Address: 15604 NW 12TH ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: FIALLO, CARLOS
Address: 2828 CORAL WAY #430
City-St-Zip: MIAMI, FL 33145

Title: S
Name: GARCIA, BRIAN
Address: 10517 NW 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: GARCIA, ALEJANDRA
Address: 15604 NW 12 RD
City-St-Zip: PEMBROKE PINES, FL 33028

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 GARCIA FIALLO

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date