

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: FUNDACION CHICHI PUIG, INC.

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE 1200
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE 1200
MIAMI, FL 33156

New Mailing Address:

FEI Number: 36-4652154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, ROSANNA M
9350 SOUTH DIXIE HIGHWAY
SUITE 1200
MIAMI, FL 33156 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: PD
Name: WEBER, ROSANNA M
Address: 1132 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: PEREIRA, BARBARA
Address: 10321 SW 89 STREET
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: BESTULICH, STEPHANIE
Address: 7641 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

Title: ATD
Name: BESTULICH, FLORA
Address: 7641 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: GUERRERO, ENA
Address: 11118 NW 44 TERRACE
City-St-Zip: DORAL, FL 33178

Title: ASD
Name: AVENARIUS, MARIA DOLORES
Address: 9300 OLD CUTLER ROAD
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: ROSANNA MOLINARI WEBER

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date