

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002703

FILED
Apr 28, 2011
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: CELY ICAZA, NANCY
Address: 4806 NW 98 PLACE
City-St-Zip: MIAMI, FL 33178

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

Title: TD
Name: WEBER, ROSANNA M
Address: 1132 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: HILYARD, STEPHANIE
Address: 8261 SW 90 STREET
City-St-Zip: MIAMI, 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

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date