

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007827

FILED
Feb 17, 2011
Secretary of State

Entity Name: ABARBANEL FOUNDATION, INC.

Current Principal Place of Business:

1075 NE MIAMI GARDENS DR #702
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1075 NE MIAMI GARDENS DR #702
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0836969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILGUEIRAS, CEZAR A T.
2836 SW 25 ST
REAR
MIAMI FL., FL 33133 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: DELEON-COHEN, ABRAHAM
Address: 1075 NE MIAMI GARDENS DR #702
City-St-Zip: MIAMI, FL 33179

Title: S
Name: ROCHA, AUGUSTO D
Address: 2160 BAY DRIVE WEST #14
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: FILGUEIRAS, CEZAR A
Address: 2836 SW 25 STREET-REAR
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: OTERO, MARIANO
Address: PO. BOX.813506
City-St-Zip: HOLLYWOOD, FL 33081

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: CEZAR FILGUEIRAS

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date