

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008577

FILED
Apr 29, 2012
Secretary of State

Entity Name: HERNANDEZ-SOLAUN FOUNDATION, INC.

Current Principal Place of Business:

5612 NW 64 TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5612 NW 64 TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-2246774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-SOLAUN, AUBREY E
5612 NW 64 TERRACE
CORAL SPRINGS, FL 33067 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: HERNANDEZ-SOLAUN, AUBREY E
Address: 5612 NW 64 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: CEO
Name: HERNANDEZ-SOLAUN, JOSE ANTONIO
Address: 5612 NW 64 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: VALLS, JUAN F
Address: 8160 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33173 US

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: JOSE ANTONIO HERNANDEZ-SOLAUN

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date