

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008843

FILED
Jun 21, 2011
Secretary of State

Entity Name: MARCIA DEL REY FOUNDATION, CORP.

Current Principal Place of Business:

1800 SW 27 AVENUE
SUITE 600
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 SW 27 AVENUE
SUITE 600
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL REY, MARCIA
1800 SW 27 AVENUE
SUITE 600
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: PT
Name: DEL REY, MARCIA
Address: 1800 SW 27 AVENUE #600
City-St-Zip: MIAMI, FL 33145

Title: S
Name: DEL REY, JULIO
Address: 1800 SW 27 AVENUE #600
City-St-Zip: MIAMI, FL 33145

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: MARCIA DEL REY

PT

06/21/2011

Electronic Signature of Signing Officer or Director

Date