

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000008843

**FILED**  
**Jan 10, 2012**  
**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 (X)**

**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

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date