

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010141

FILED
Jan 27, 2011
Secretary of State

Entity Name: RICARDO PUENTE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD SUITE 1600
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
201 S BISCAYNE BLVD SUITE 1600
MIAMI, FL 33131 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: D
Name: PUENTE, RICARDO
Address: 6130 SW 108 STREET
City-St-Zip: PINECREST, FL 33156

Title: D
Name: PUENTE, MARTHA E
Address: 620 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PUENTE, ALEJANDRO
Address: 8240 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: MURPHY, RAQUEL P
Address: 450 SAN SERVANDO AVE
City-St-Zip: CORAL GABLES, FL 33143

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: RICARDO PUENTE

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date