

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010141

FILED  
Apr 30, 2012  
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:** 27-1181187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

SMITH, BUZZI & ASSOCIATES LLC  
2103 CORAL WAY  
SUITE 305  
MIAMI, FL 33145 US

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: JOSE E SMITH

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date