

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010662

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MANUEL MACROPULOS FOUNDATION, INC.

Current Principal Place of Business:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141

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:

MACROPULOS, GEORGE
6525 COLLINS AVENUE
MIAMI BEACH, FL FL 33141 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: MACROPULOS, GEORGE
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: MACROPULOS, MANOLIS G
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: MACROPULOS, GIOANNA C
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T, S
Name: BOZZO, ERIKA
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: GEORGE MACROPULOS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date