

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: MBVB LIONS FOUNDATION, INC.

Current Principal Place of Business:

4781 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4781 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1651210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, JUAN J
4781 NW 72ND AVENUE
MIAMI, FL 33166 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: DE LA HERA, LINO
Address: 580 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: DE ARMAS, JORGE
Address: 8529 SW 133RD PLACE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: MONTES, ANTONIO
Address: 6301 COLLINS AVE APT 2101
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: VARGAS, CARLOS JR
Address: 15457 SW 49TH STREET
City-St-Zip: MIAMI, FL 33185

Title: V
Name: TEJERA, JUAN J
Address: 13525 SW 23RD STREET
City-St-Zip: MIAMI, FL 33175

Title: T
Name: SAN MIGUEL, LUIS
Address: 9225 SW 63RD STREET
City-St-Zip: MIAMI, FL 33173

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: JUAN J TEJERA

V

01/21/2011

Electronic Signature of Signing Officer or Director

Date