

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000622

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** MESTRES FOUNDATION, INC.

**Current Principal Place of Business:**

1310 NW 19TH ST.  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

1310 NW 19TH ST.  
HOMESTEAD, FL 33030

**New Mailing Address:**

**FEI Number:** 80-0541562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GUADAYOL-MESTRES, EDUARDO  
1310 NW 19TH ST.  
HOMESTEAD, FL 33030 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:** DCEO  
**Name:** GUADAYOL-MESTRES, EDUARDO  
**Address:** 1310 NW 19TH ST.  
**City-St-Zip:** HOMESTEAD, FL 33030

**Title:** D  
**Name:** GUADAYOL, HANNO  
**Address:** 15351 SW 302ND ST.  
**City-St-Zip:** MIAMI, FL 33033

**Title:** D  
**Name:** GUADAYOL, LUIS  
**Address:** 15351 SW 302ND ST  
**City-St-Zip:** MIAMI, FL 33033

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:** EDUARDO GUADAYOL MESTRES

CEO

04/05/2012

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

\_\_\_\_\_  
Date