

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006474

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE X FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7630 SW 95 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7630 SW 95 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

P.O. BOX 430045
MIAMI, FL 33243 US

FEI Number: 27-3026352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BOULEVARD
SUITE 800
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: DP
Name: PEREZ, ROSA L
Address: 7630 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: PLANAS, VIVIANA
Address: 9350 SW 51 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: DT
Name: VEGA, ANGEL
Address: 10 ARAGON AVENUE, UNIT 605
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: PLANAS, ALEJANDRO
Address: 10545 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: BOLANOS, VIVIAN M
Address: 2 BUR COURT
City-St-Zip: PINEHURST, NC 28374 US

Title: D
Name: PEREZ, MANUEL A
Address: 7630 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33173 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: ROSA L. PEREZ

DP

03/13/2012

Electronic Signature of Signing Officer or Director

Date