

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: LUIGI BORIA FOUNDATION, INC.

Current Principal Place of Business:

4671 N.W. 93RD CORAL COURT
DORAL, FL 33178

New Principal Place of Business:

4671 N.W. 93RD DORAL COURT
DORAL, FL 33178

Current Mailing Address:

4671 N.W. 93RD CORAL COURT
DORAL, FL 33178

New Mailing Address:

4671 N.W. 93RD DORAL COURT
DORAL, FL 33178

FEI Number: 27-4275461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIA, GRACIELA
4671 N.W. 93RD CORAL COURT
DORAL, FL 33178 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: BORIA, LUIGI
Address: 4671 N.W. 93RD CORAL COURT
City-St-Zip: DORAL, FL 33178

Title: DVS
Name: BORIA, GRACIELA
Address: 4671 N.W. 93RD CORAL COURT
City-St-Zip: DORAL, FL 33178

Title: DT
Name: BORIA, MARIA L
Address: 4671 N.W. 93RD DORAL COURT
City-St-Zip: DORAL, FL 33178

Title: DT
Name: BORIA, ALEXANDER
Address: 4671 N.W. 93RD DORAL COURT
City-St-Zip: DORAL, FL 33178

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: GRACIELA BORIA

DVS

02/22/2011

Electronic Signature of Signing Officer or Director

Date