

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011327

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** LUIGI BORIA FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

Title: ADMD  
Name: PELLA, BEATRIZ  
Address: 4671 N.W. 93RD DORAL COURT  
City-St-Zip: DORAL, FL 33178

Title: DPJC  
Name: RIVEROS, IVAN  
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

DVST

02/24/2012

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

\_\_\_\_\_  
Date