

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: LUIS CARIOLA FOUNDATION CORPORATION

Current Principal Place of Business:

2842 N.W. 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

Current Mailing Address:

2842 N.W. 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

7255 NW CORPORATE CENTER DR.
BAY A
MIAMI, FL 33126 UN

FEI Number: 27-4395610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.
C/O ABADIN COOK
9155 S. DADELAND BLVD., SUITE 1208
MIAMI, FL 33156 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: PD
Name: CARIOLA, LUIS
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: CARIOLA, INES
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: CARIOLA, MARIANO JOSE
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: CARIOLA, LUIS MARIA
Address: 7255 NW CORPORATE CENTER DR., BAY A
City-St-Zip: MIAMI, FL 33126

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: LUIS J. CARIOLA

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date