

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011430

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE K.J. ARELLANO FOUNDATION, INC.

Current Principal Place of Business:

8580 SCHOOLHOUSE RD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8580 SCHOOLHOUSE RD
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

G,B & B-B REGISTRIES, LLC
7301 SW 57TH CT #560
S MIAMI, FL 33143 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: D
Name: ARELLANO, AGUSTIN R SR
Address: 8580 SCHOOLHOUSE RD
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ARELLANO, MARIA E
Address: 8580 SCHOOLHOUSE RD
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ARELLANO, AGUSTIN R JR
Address: 7801 SW 51 AVE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: PEGG, LOLA R
Address: 12700 SW 64TH CT
City-St-Zip: PINECREST, FL 33156

Title: D
Name: ESPINOSA, OLIVIA R
Address: 35 SW 28TH RD
City-St-Zip: MIAMI, FL 33129

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: AGUSTIN ARELLANO JR

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date