2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011925

FILED Mar 29, 2011 Secretary of State

Entity Name: FOUNDATION MIGUEL DE GURGUEIROS INC

Current Principal Place of Business: New Principal Place of Business:

1410 NE 26 ST WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

1410 NE 26 ST WILTON MANORS, FL 33305

FEI Number: 30-0668085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, EUSEBIO M 2550 SW 27 AVE 401 MIAMI, FL 33133 US

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

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OFFICERS AND DIRECTORS:

Title:

 Name:
 FERNANDEZ, EUSEBIO M

 Address:
 2550 SW 27 AVE APT 401

 City-St-Zip:
 MIAMI, FL 33133

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: EUSEBIO M FERNANDEZ P 03/29/2011