

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001890

FILED
Apr 26, 2012
Secretary of State

Entity Name: NESTOR TORRES FOUNDATION INC.

Current Principal Place of Business:

C/O AKERMAN SENTERFITT
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 331311714

New Principal Place of Business:

C/O AKERMAN SENTERFITT
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O AKERMAN SENTERFITT
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 331311714

New Mailing Address:

C/O AKERMAN SENTERFITT
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

FEI Number: 27-5490687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: TORRES, NESTOR M
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: JIMENEZ, WANDA
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: PEREZ, MARIO JR.
Address: 3181 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: NIEVES, LUIS
Address: 1174 MONTICELLO ROAD
City-St-Zip: NAPA, CA 94558

Title: D
Name: RODRIGUEZ, BEVERLY
Address: 129 JACQUE JIM DRIVE
City-St-Zip: HUNTSVILLE, AL 35810

Title: D
Name: WILLIAMSON, ROBERT F
Address: 1235 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: NESTOR M. TORRES

D

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date