

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009423

FILED
Apr 24, 2012
Secretary of State

Entity Name: FUNDACION CASINO PARA TODOS CORP.

Current Principal Place of Business:

7835 HARDING AVE., UNIT A
MIAMI BEACH, FL 33141

New Principal Place of Business:

7835 HARDING AVE.
A
MIAMI BEACH, FL 33141

Current Mailing Address:

7835 HARDING AVE., UNIT A
MIAMI BEACH, FL 33141

New Mailing Address:

7835 HARDING AVE.
A
MIAMI BEACH, FL 33141

FEI Number: 45-3560845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, YOEL
7835 HARDING AVE., UNIT A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARRERO, YOEL
7835 HARDING AVE.
A
MIAMI BEACH, FL 33141 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: YOEL MARRERO CABADILLA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARRERO, YOEL
Address: 7835 HARDING AVE., UNIT A
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: SANTOS, ANGEL
Address: 7835 HARDING AVE., UNIT A
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: GONZALEZ, CARLOS R
Address: 7835 HARDING AVE., UNIT A
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: TURRO, ERIC
Address: 7835 HARDING AVE., UNIT A
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: SANTAMARIA, TOMAS
Address: 7835 HARDING AVE., UNIT A
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: CARVALLO, GASTON
Address: 7835 HARDING AVE., UNIT A
City-St-Zip: MIAMI BEACH, FL 33141

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: YOEL MARRERO CABADILLA

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date