

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12776

FILED
Jan 12, 2012
Secretary of State

Entity Name: CARMEN REBOZO FOUNDATION, INC.

Current Principal Place of Business:

6274 S.W. 35 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6274 SW 35ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2667397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILARTE, OLGA
6274 SW 35ST
MIAMI, FL 33155 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: ST
Name: GUILARTE, OLGA
Address: 6274 SW 35ST
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: REBOZO, CHARLES F
Address: 12400 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33156

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: OLGA GUILARTE

ST

01/12/2012

Electronic Signature of Signing Officer or Director

Date