

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22383

FILED
Apr 26, 2012
Secretary of State

Entity Name: ERNESTO LECUONA FOUNDATION, INC.

Current Principal Place of Business:

234 ANTIQUERA AVENUE
#12
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

234 ANTIQUERA AVENUE
#12
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2849337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHABEBE, JORGE B
234 ANTIQUERA AVENUE
#12
CORAL GABLES, FL 33134 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: PD
Name: CHABEBE, JORGE B
Address: 234 ANTIQUERA AVE
City-St-Zip: CORAL GABLES, FL

Title: SD
Name: HAYDEE, ALFARO
Address: 2741 SW 25TH TERRACE
City-St-Zip: MIAMI, FL

Title: TD
Name: QUINTANA, GLADYS
Address: 231 NW 9TH ST #3
City-St-Zip: MIAMI, FL

Title: VP
Name: VALDES, ARMANDO S
Address: 7821 16 ST N
City-St-Zip: TAMPA, FL

Title: VP
Name: VALDES, ARMANDO P JR.
Address: 1821 15 ST N
City-St-Zip: TAMPA, FL

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: JORGE B CHABEBE

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date