

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90168 014 ****70.00

DOCUMENT # N93000001887

1. Entity Name
THE ARELLANO FOUNDATION, INC.



Principal Place of Business
**200 S. BISCAYNE BLVD., 4100 FLOOR
MIAMI, FL 33131**

Mailing Address
**200 S. BISCAYNE BLVD., 4100 FLOOR
MIAMI, FL 33131**

50047537



2. Principal Place of Business
**100 SE 2nd Street
34th Floor**

3. Mailing Address
**100 SE 2nd Street
34th Floor**

01052005 Chg-NP CR2E037 (10/03)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
65-0413902

Applied For
Not Applicable

Zip
33131-2158

Country

Zip
33131-2158

Country

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE INTERNATIONAL REGISTERED AGENTS
200 S. BISCAYNE BLVD., 41 FLOOR
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
BIPC CORPORATE REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)
100 SE 2nd Street

34th Floor

City
Miami

FL

Zip Code
33131

8. The above named entity submits this report on behalf of the corporation, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Guillermo J. Fernandez-Quincoces, Esquire
Guillermo J. Fernandez-Quincoces, Esquire

4/27/05
4/27/05

Signature, typed or printed name of registered agent and firm, if applicable.

(Note: Registered agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPS
ARELLANO, JORGE R
200 S. BISCAYNE BLVD., STE. 4100
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FERNANDEZ-QUINCOCES, GUILLERMO J
200 S. BISCAYNE BLVD., STE. 4100
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ARELLANO, ANA LAURA
605 OCEAN DRIVE APT 5M
KEY BISCAYNE, FL 33149** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPS
ARELLANO, JORGE R.
100 SE 2nd Street, 34th Floor
Miami, FL 33131** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FERNANDEZ-QUINCOCES, GUILLERMO J.
100 SE 2nd Street, 34th Floor
Miami, FL 33131-2158** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Guillermo J. Fernandez-Quincoces, Esquire
Guillermo J. Fernandez-Quincoces, Esquire

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #