2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # N93000005147 01-08-2007 90239 016 ****70.00 DELLUTRI'S CHRISTMAS FOUNDATION, INC. Principal Place of Business Mailing Address UUUUUUVV **301 NW 36 STREET 301 NW 36 STREET** MIAMI, FL 33127 MIAMI, FL 33127 3. Mailing Address Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0453261 City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELLUTRI, MARIA E Street Address (P.O. Box Number is Not Acceptable) **301 NW 36 STREET** MIAMI, FL 33127 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Executive Vice President Julio Naranjo Addition DST TITLE TITLE ☐ Delete DELLUTRI, MARIA ELENA NAME NAME 5075 SW 73 AVE STREET ADDRESS STREET ADDRESS 301 NW 36 Street CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-7IP Miami, Florida 33127 ☐ Change TITLE ☐ Delete TITLE ☐ Addition DELLUTRI, SALVATORE NAME NAME STREET ADDRESS 5075 SW 73 AVE STREET ADDRESS DAVIE, FL 33317 CITY-ST-Z!P CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE DELLUTRI, ELENA NAME NAME STREET ADDRESS 5075 SW 73RD AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL** 33314 CITY-ST-7IP Change SVPD ☐ Delete ☐ Addition TITLE TITLE SVPD NAME FERNANDEZ, FRANK NAME Fernandez, Frank 301 NW 36 Street 290 ALAHAMBRA CIR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-ZIP Miami. Florida **PREO** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME THOMPSON, KIMBERLEY D 1992 NW 183 AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-ST-ZIP HOLLYWOOD, FL 33029 Delete Change ☐ Addition TRUE TITLE DELLUTRI, SAMANTHA NAME NAME STREET ADDRESS 5075 SW 73 AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Maria Elena Dellutri Maria Elena Maria Elena Elena

1-4-2007

(305)576-8866

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Daytime Phone ∉