

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005400

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** FOUNDATION OF THE AMERICAS, INC.

**Current Principal Place of Business:**

1200 ANASTASIA AVE.  
SUITE 440  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 ANASTASIA AVE.  
SUITE 440  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-0491520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DOUGLAS D. STRATTON, ESQ.  
407 LINCOLN RD, STE 2A  
MIAMI BEACH, FL 33139 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: CPD  
Name: PINEDO, RACHEL EUGENIA  
Address: 1200 ANASTASIA AVE. SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EDST  
Name: IMBERT, JOSE MIGUEL I  
Address: 1200 ANASTASIA AVE. SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD  
Name: ECHT, SONJA  
Address: 1200 ANASTASIA AVE. SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: PINKNEY, KEENAN  
Address: 1200 ANASTASIA AVE. SUITE 440  
City-St-Zip: CORAL GABLES, FL 33134 US

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: RACHEL EUGENIA PINEDO

CPD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date