

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003838

FILED
Apr 29, 2010
Secretary of State

Entity Name: FITTIPALDI FOUNDATION OF THE AMERICAS, INC.

Current Principal Place of Business:

123 SE 3RD AVENUE
SUITE 352
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 3RD AVENUE
SUITE 352
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0606871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131 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: FITTIPALDI, EMERSON
Address: 123 SE 3 AVE #352
City-St-Zip: MIAMI, FL 33131

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: EMERSON FITTIPALDI

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date