## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005532

FILED Apr 26, 2012 Secretary of State

Entity Name: "PUERTA DEL SOL" FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2344 NW 111 AV SUNRISE, FL 33332

Current Mailing Address: New Mailing Address:

2344 NW 111 AV SUNRISE, FL 33332

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

AGUILAR, VILMA 2344 NW 111 AV SUNRISE, FL 33322 US

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: D

Name: ARRIOLA, ANA
Address: 2611 OAKBROOK CT
City-St-Zip: WESTON, FL 33332

Title: D

Name: KEDZIOREK, WARA Address: 2344 NW 111TH AVE City-St-Zip: SUNRISE, FL 33322

Title: □

Name: KEDZIOREK, PIOTR A Address: 2344 NW 111TH AVE City-St-Zip: SUNRISE, FL 33322

Title: ST

 Name:
 PINEDO, JULIETA

 Address:
 650 CORAL WAY,#407

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MNGR

Name: AGUILAR, VILMA
Address: 4738 48TH STREET 1R
City-St-Zip: WOODSIDE, NY 11377

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: WARA KEDZIOREK D 04/26/2012