

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107830

FILED
Apr 06, 2012
Secretary of State

Entity Name: FUNDACION MACINEIRA DE ARTE MODERNO CORP.

Current Principal Place of Business:

17500 SW 110TH AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17500 SW 110TH AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0274381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINEIRA, JOEL
17500 SW 110TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MACINEIRA, JOEL SR
17500 SW 110TH AVE
MIAMI, FL 33157 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: JOEL MACINEIRAS

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: MACINEIRA, JOEL
Address: 17500 SW 110TH AVE
City-St-Zip: MIAMI, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL MACINEIRAS

SR

04/06/2012

Electronic Signature of Signing Officer or Director

Date