2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002227

Entity Name: THE JUAN BAUTISTA GUTIERREZ FOUNDATION, INC.

FILED Apr 05, 2019 **Secretary of State** 5587343646CC

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US

FEI Number: 26-2437282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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: JAMES M. MEYER 04/05/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Address

Title Title DVP

Name GUTIERREZ GUTIERREZ DE BOSCH, Name MAYORGA DE GUTIERREZ, MARIA

ISABEL ADELA **ESPERANZA**

C/O 201 S. BISCAYNE BOULEVARD C/O 201 S. BISCAYNE BOULEVARD Address Address

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DS Title DT

GUTIERREZ MAYORGA, JUAN JOSE **BOSCH GUTIERREZ, FELIPE** Name Name **ANTONIO**

C/O 201 S. BISCAYNE BOULEVARD C/O 201 S. BISCAYNE BOULEVARD Address SUITE 800

SUITE 800 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title DAS Title DAT

GUTIERREZ MAYORGA, PATRICIA Name Name BOSCH GUTIERREZ DE MARZANO.

C/O 201 S. BISCAYNE BOULEVARD MARIA ISABEL

SUITE 800 C/O 201 S. BISCAYNE BOULEVARD Address

SUITE 800 City-State-Zip: MIAMI FL 33131

City-State-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: PATRICIA GUTIERREZ MAYORGA **DIRECTOR AND** 04/05/2019 ASSISTANT SECRETARY