

2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N16000005711

Entity Name: LUIS DE LA CALLE FOUNDATION, INC.

Current Principal Place of Business:

15105 N.W. 133 TERR., A
ALACHUA, FL 32615

Current Mailing Address:

15105 N.W. 133 TERR., A
ALACHUA, FL 32615 US

FEI Number: 81-3574099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO RENGIFO, PAWEL
15105 N.W. 133 TERR., A
ALACHUA, FL 32615 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: PAWEL DELGADO RENGIFO

03/05/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DELGADO RENGIFO, PAWEL
Address 15105 N.W. 133 TERR., A
City-State-Zip: ALACHUA FL 32615

Title SECRETARY
Name DE LA CALLE ARAMBURU, LUIS ALBERTO
Address RUE DE SAINT JEAN 48
City-State-Zip: GENÈVE 1203

Title TREASURER
Name DE LA CALLE BASTOS, LUIS ALBERTO
Address LOS NOGALES 836
City-State-Zip: LIMA 8

Title PRESIDENT
Name MAITY, LIDIA MARITZA SR.
Address 024 CAMELOT DR
City-State-Zip: ATLANTA GA 30349

Title EXECUTIVE SECRETARY
Name MAITY, SAILEN SR.
Address 024 CAMELOT DR
City-State-Zip: ATLANTA GA 30349

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: PAWEL DELGADO RENGIFO

DIRECTOR

03/05/2022

Electronic Signature of Signing Officer/Director Detail

Date