## 2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000008241

Entity Name: DUQUESAS USA FOUNDATION, INC.

**Current Principal Place of Business:** 

8317 SW 182 TERR PALMETTO BAY, FL 33157

**Current Mailing Address:** 

8317 SW 182 TERR

PALMETTO BAY, FL 33157 US

FEI Number: 83-1470264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIANO BAUTE, GLORIA INES 8317 SW 182 TERR PALMETTO BAY, 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: GLORIA I RIANO BAUTE

04/20/2020

**FILED** Apr 20, 2020

Secretary of State

9961966718CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

RIANO BAUTE, GLORIA GALLARDO, CLARA I Name Name Address 8317 SW 182 TERR Address 923 NW 123RD AVE City-State-Zip: MIAMI FL 33182 PALMETTO BAY FL 33157 City-State-Zip:

Title D Title **SECRETARY** 

Name ZOQUE, SUSANA V BOTERO, JENNY Name Address 8317 SW 182 TERR Address 19501 W COUNTRY CLUB DRIVE

2605

AVENTURA FL 33180 City-State-Zip:

Title

City-State-Zip:

Title Name TRUFANT, INGRID

ZOQUE, MELISSA C Name Address 1517 NW 97TH TERRACE Address 8317 SW 182 TERR City-State-Zip: CORAL SPRINGS FL 33071

City-State-Zip: PALMETTO BAY FL 33157

Title Title D

CAPELLA, THELMA Name Name ROCA, JACKELINE

Address 3375 N COUNTRY CLUB DRIVE SUITE Address

16564 SW 91 TERRACE

AVENTURA FL 33180 City-State-Zip: City-State-Zip: MIAMI FL 33196

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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: GLORIA RIANO BAUTE

Electronic Signature of Signing Officer/Director Detail

**PRESIDENTE** 

PALMETTO BAY FL 33157

04/20/2020

Date

## Officer/Director Detail Continued:

Title D Title VP

Name MANGONES, ELVIRA Name STEUBEN, JANET

Address 3505 SOUTH OCEAN DR #510 Address 9110 E CALUSA CLUB DRIVE

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: MIAMI FL 33186