

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000008241

Entity Name: DUQUESAS USA FOUNDATION, INC.**Current Principal Place of Business:**15040 SW 119 LN
MIAMI, FL 33196**Current Mailing Address:**15040 SW 119 LN
MIAMI, FL 33196 US**FEI Number: 83-1470264****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RIANO BAUTE, GLORIA INES
15040 SW 119 LN
MIAMI, FL 33196 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

04/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	RIANO BAUTE, GLORIA
Address	15040 SW 119 LN
City-State-Zip:	MIAMI FL 33196
Title	VP
Name	BOTERO, JENNY
Address	19501 W COUNTRY CLUB DRIVE 2605
City-State-Zip:	AVENTURA FL 33180
Title	D
Name	ZOQUE, MELISSA C
Address	15040 SW 119 LN
City-State-Zip:	MIAMI FL 33196
Title	D
Name	CAPELLA, THELMA
Address	3375 N COUNTRY CLUB DRIVE SUITE 704
City-State-Zip:	AVENTURA FL 33180

Title	T
Name	GALLARDO, CLARA I
Address	923 NW 123RD AVE
City-State-Zip:	MIAMI FL 33182
Title	D
Name	ZOQUE, SUSANA V
Address	15040 SW 119 LN
City-State-Zip:	MIAMI FL 33196
Title	SECRETARY
Name	TRUFANT, INGRID
Address	1517 NW 97TH TERRACE
City-State-Zip:	CORAL SPRINGS FL 33071
Title	ASST. SECRETARY
Name	MARTINEZ, CARMEN CECILIA
Address	2358 NW 162 ND WAY
City-State-Zip:	MIAMI FL 33196

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**PRESIDENT**

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date