

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000005352

Entity Name: THE MELBA FOUNDATION, INC.

Current Principal Place of Business:

516 W 143 STREET
NEW YORK, NY 10031

Current Mailing Address:

516 W 143 STREET
NEW YORK, NY 10031 US

FEI Number: 84-2144152

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ CUELLO, MARITZA
10678 SW 186 STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEREZ CUELLO, MARITZA
Address 516 W 143 STREET
City-State-Zip: NEW YORK NY 10031

Title VP
Name MONTAS, NARCISO H DR.
Address 10809 SW 225 TERRACE
City-State-Zip: MIAMI FL 33170

Title D
Name PADILLA, ALEJANDRO
Address 516 W 143 STREET
City-State-Zip: NEW YORK NY 10031

Title D
Name FELIZ, FREDDIE R
Address 516 W 143 STREET
City-State-Zip: NEW YORK NY 10031

Title D
Name SOTO, ELVIN E
Address 516 W 143 STREET
City-State-Zip: NEW YORK NY 10031

Title D
Name SOTO SANTANA, ERASMO
Address 1510 UNIONPORT RD, 4F
City-State-Zip: BRONX NY 10462

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: NARCISO H. MONTAS

VP

05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date