2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000008914

Entity Name: DEL RIEGO FAMILY FOUNDATION, INC.

FILED Feb 04, 2025 Secretary of State 0181822730CC

Current Principal Place of Business:

121 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA CIRCLE # 1000 CORAL GABLES,, FL 33134 US

FEI Number: 87-1962688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL RIEGO, EDUARDO 3351 SW 110 CT MIAMI, FL 33165 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 D Title C

 Name
 DEL RIEGO, EDUARDO
 Name
 DEL RIEGO, ALISSA

 Address
 3351 SW 110 CT
 Address
 3351 SW 110 CT

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33165

Title DIRECTOR

Name RODRIGUEZ, ANTHONY RAY

Address 3351 SW 110 CT City-State-Zip: MIAMI FL 33165

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: EDUARDO DEL RIEGO

CHAIRMAN

02/04/2025