

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001887

Entity Name: THE ARELLANO FOUNDATION, INC.

Current Principal Place of Business:

2 BISCAYNE BLVD, STE 1900
MIAMI, FL 33131

Current Mailing Address:

2 BISCAYNE BLVD, STE 1900
MIAMI, FL 33131

FEI Number: 65-0413902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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 DPS
Name ARELLANO, JORGE R
Address 2 BISCAYNE BLVD, STE 1900
City-State-Zip: MIAMI FL 33131

Title D
Name FERNANDEZ-QUINCOCES,
GUILLERMO J
Address 2 BISCAYNE BLVD, STE 1900
City-State-Zip: MIAMI FL 33131

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: GUILLERMO J. FERNANDEZ-QUINCOCES

D

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date