2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400002274

Entity Name: ALBERTO VOLLMER FOUNDATION, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE MIAMI. FL 33131

FEI Number: 22-2872241

Name and Address of Current Registered Agent:

AGUILAR, CARLOS I 200 CRANDON BLVD STE. 321 KEY BISCAYNE, FL 33149 US Certificate of Status Desired: No

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 **Officer/Director Detail :** PST Title Title VP VOLLMER, ALBERTO J Name VOLLMER, CHRISTINE Name 1101 BRICKELL AVENUE SUITE 1004-1101 BRICKELL AVENUE SUITE 1004-Address Address 2 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title TREA Name DUMIT, ALBERTO 1101 BRICKELL AVE SUITE 1004-S Address 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: ALBERTO DUMIT

TREASURER

02/01/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2013 Secretary of State CC7919618277