

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 24, 2013
Secretary of State
CC7019624879**

Entity Name: THE CELIA CRUZ FOUNDATION, INC.

Current Principal Place of Business:

5000 S.W. 75TH AVENUE
SUITE 400
MIAMI, FL 33134

Current Mailing Address:

5000 S.W. 75TH AVENUE
SUITE 400
MIAMI, FL 33134 US

FEI Number: 01-0750987

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDILIO-CID, OMER
5000 SW 75TH AVE SUITE 400
MIAMI, FL 33155 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 CP
Name PARDILIO-CID, OMER
Address 5000 S.W. 75TH AVENUE
400
City-State-Zip: MIAMI FL 33134

Title S
Name GARCIA, MARIA
Address 55 FLANAGAN WAY SUITE 302
City-State-Zip: SECAUCUS NJ 07094

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: PARDILIO-CID , OMER

CP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date