

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002609

Entity Name: THE CELIA CRUZ FOUNDATION, INC.

Current Principal Place of Business:

100 WINSTON DRIVE
APT 15HN
CLIFFSIDE PARK, NJ 07010

Current Mailing Address:

PO BOX 144476
CORAL GABLES, FL 33114 US

FEI Number: 01-0750987

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARDILLO, OMER
5000 SW 75TH ST
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: OMER PARDILLO

04/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PARDILLO, OMER
Address PO BOX 144476
City-State-Zip: CORAL GABLES FL 33114

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: OMER PARDILLO

PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date