

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000542

FILED
Feb 28, 2024
Secretary of State
2951356037CC

Entity Name: THE ICLA DASILVA FOUNDATION INC.

Current Principal Place of Business:

18104 PEPPY PLACE
DALLAS, TX 75252

Current Mailing Address:

5995 SUMMERSIDE DRIVE
BOX 797186
DALLAS, TX 75379 US

FEI Number: 13-3677332

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WESLEY, CARLOS JR.
21195 HELMSMAN DRIVE/ F-13
AVENTURA, FL 33180 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: CARLOS WESLEY JR.

02/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name WUERTELE, ANDREW
Address 333 E 55TH STREET
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name DA SILVA, AIRAM
Address 18104 PEPPY PLACE
City-State-Zip: DALLAS TX 75252

Title VICE-CHAIR
Name ALPER, REBECCA
Address 5995 SUMMERSIDE DRIVE
 BOX 797186
City-State-Zip: DALLAS TX 75379

Title DIRECTOR
Name TICHAUER, RENATO
Address 250 E 65TH STREET, APT. 9H
City-State-Zip: NEW YORK NY 10021

Title CHAIRMAN
Name AUSTIN, SHAWN
Address 95 MAPLE STREET
City-State-Zip: BROOKLYN NY 11225

Title SECRETARY
Name BETHEIL, MELISSA
Address 5995 SUMMERSIDE DRIVE
 BOX 797186
City-State-Zip: DALLAS TX 75379

Title DIRECTOR
Name GILLIER, OLIVIER
Address 311 WEST 43RD STREET
 12TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MAXYM, KALA
Address 311 WEST 43RD STREET
 12TH FLOOR
City-State-Zip: NEW YORK NY 10036

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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: AIRAM DA SILVA

PRESIDENT

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MIRANDA, RADHY
Address 311 WEST 43RD STREET
12TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MENDONCA, FELIPE
Address 5995 SUMMERSIDE DRIVE
BOX 797186
City-State-Zip: DALLAS TX 75379

Title DIRECTOR
Name RAMIREZ-SANTIAGO, ALEJANDRA
Address 5995 SUMMERSIDE DRIVE
BOX 797186
City-State-Zip: DALLAS TX 75379

Title DIRECTOR
Name ZABELL, DAVID
Address 311 WEST 43RD STREET
12TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CAMPONOGARA, IVAN
Address 5995 SUMMERSIDE DRIVE
BOX 797186
City-State-Zip: DALLAS TX 75379