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Jul 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722645 (9)
1. Corporation Name
CASA DE LOS DE SANTA MARTA DE ORTIGUEIRA EN MIAMI, INC.

Principal Place of Business: 1815 NW NORTH RIVER DR. MIAMI FL 33125
Mailing Address: 1815 NW NORTH RIVER DR. MIAMI FL 33125

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 02/10/1972
4. FEI Number: 51-0204107 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
BETANCOURT, ARGELIO
451 NW 33 AVE
MIAMI FL 33125

10. Name and Address of New Registered Agent
81 Name: Ricardo Garrido
82 Street Address (P.O. Box Number is Not Acceptable): 11840 SW 205 ST.
83 Zip Code: 33177
84 City: Mia. FL 85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the provisions of Section 617.1503, Florida Statutes.

SIGNATURE: Ricardo Garrido (Signature) Ricardo Garrido (Signature) DATE: 4/11/98

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	BETANCOURT, ARGELIO	
STREET ADDRESS	451 NW 33 AVE	
CITY-ST-ZIP	MIAMI FL 33125	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PIZARRO, CATALINA A.-	
STREET ADDRESS	0401 SW 4 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	GARRIDO, RICARDO	
STREET ADDRESS	11840 SW 205 ST	
CITY-ST-ZIP	MIAMI FL 33177	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD GARRIDO RICARDO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	11840 SW 205 ST.	
1.4 CITY-ST-ZIP	MIAMI FL 33177	
2.1 TITLE	D CARLOS MORENO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	4265 NW 168 TERR.	
2.4 CITY-ST-ZIP	MIAMI FL 33055	
3.1 TITLE	T.P. JORDIAZ DE LOSADA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	P.O. Box 44-0324	
3.4 CITY-ST-ZIP	MIAMI FL 33144	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ricardo Garrido (Signature) DATE: 4/11/98 235-1259

CR2E037 (10/97)