

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722645

FILED
Jan 22, 2009
Secretary of State

Entity Name: CASA DE LOS DE SANTA MARTA DE ORTIGUEIRA EN MIAMI, INC.

Current Principal Place of Business:

1815 NW NORTH RIVER DR.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1815 NW NORTH RIVER DR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 51-0204107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, LAVING
3210 SW 94 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LAVIN, FRANCISCO
3210 SW 94 AVE
MIAMI, FL 33165 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: FRANCISCO LAVIN

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FERNADES, MARIA
Address: 2025 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: LAVIN, FRANCISCO
Address: 3210 SW 94 AVE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: CASTILLO, OSVALDO
Address: 10864 SW 8 TERR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO LAVIN

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date