

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# 727668

Entity Name: LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.

Current Principal Place of Business:

700 S.W. 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

700 S.W. 8TH ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 23-7378008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ-DORRBECKER, RAMON
700 S.W. 8TH ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ-DORRBECKER, RAMON
Address: 700 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VCD () Delete
Name: PEREIRA, SERGIO
Address: 700 SW 8TH ST
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BORGES, LUIS
Address: 700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VSD () Delete
Name: MARRERO, MANUEL
Address: 700 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: SABATER, CARLOS A
Address: 700 S.W. 8TH STREET
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: PEREIRA, SERGIO
Address: 700 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

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

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

Title: TD (X) Change () Addition
Name: SABATER, CARLOS A
Address: 700 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: CD () Change (X) Addition
Name: TORAÑO, RAUL
Address: 700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: RAMON PEREZ-DORRBECKER

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date