

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727668

FILED
Feb 22, 2010
Secretary of State

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

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

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

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

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

Title: CD
Name: TORANO, RAUL
Address: 700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: RAMON PEREZ-DORRBECKER

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date