

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**May 03, 2011**  
**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  
**Name:** PEREZ-DORRBECKER, RAMON  
**Address:** 700 S.W. 8TH STREET  
**City-St-Zip:** MIAMI, FL 33130

**Title:** VCD  
**Name:** DEL VALLE, MARIO LUIS  
**Address:** 700 SW 8TH STREET  
**City-St-Zip:** MIAMI, FL 33130

**Title:** D  
**Name:** COLLAZO, ALBERTO JR  
**Address:** 700 SW 8TH STREET  
**City-St-Zip:** MIAMI, FL 33130

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

**Title:** SD  
**Name:** DE VELASCO, ELISA  
**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

05/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date