2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

NATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #744808 01-17-2007 90051 036 ****61.25 1. Entity Name LOGÍA HIJAS DE LA ACACIA, FILIAL #1, INC. Principal Place of Business Mailing Address 60002189 910 NW 22ND AVE 910 NW 22ND AVE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-1795407 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALAS-AMARO, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 910 NW 22ND AVE -MIAMI, FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NOGUER MARIA NAME NAME STREET ADDRESS 910 NW 22ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE Addition OTERO HILDA NAME NOVO, MARIA D NAME 910 NW ZZ AUE STREET ADDRESS 910 NW 22 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 MIAMI, FC 33/25 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SALAS-AMARO, YOLANDA NAME STREET ADDRESS 534 SW 68 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAMIREZ, ROSA NAME NAME STREET ADDRESS C/O 910 NE 22ND AVE STREET ADDRESS CITY-ST-ZIP MłAMI, FL CITY-ST-ZIP TITLE **Delete** TITLE ANA L. MARCAYDA 910 NW ZZ AVE. SERRA, ZORAIDA NAME MAME STREET ADDRESS 910 NW 22ND AVENUE STREET ADDRESS CITY-ST-7IP MIAM!, FL CITY-ST-ZIP MIAMI, FL 33/25 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if charged, or on an attachment with an address, with all-other like empowered.

FILED

Jan 17, 2007 8:00 am