

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 20, 2007
Secretary of State

DOCUMENT# 766149

Entity Name: GRAND LODGE OF FREE MASONS OF THE ANTILLES INC

Current Principal Place of Business:

1883 S.W. 1ST STREET, FIRST FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1883 S.W. 1ST STREET, FIRST FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1981904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENITEZ, JUAN
2400 SW 83 AVE
MIAMI, FL 33155 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: SAN ROMAN, MANUEL
Address: 4311 SW 97 PL
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: SARDINA, PEDRO
Address: 5501 NW 7 ST. #E311
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: GUERRA, HENODORO
Address: 2981 SW 19 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, JOSE A
Address: 4634 SW 10 ST
City-St-Zip: MIAMI, FL 33144

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

Title: TD (X) Change () Addition
Name: BENITEZ, JUAN
Address: 2400 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

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: JUAN BENITEZ

TD

08/20/2007

Electronic Signature of Signing Officer or Director

Date