2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766149

FILED Mar 02, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1883 S.W. 1ST STREET, FIRST FLOOR

MIAMI, FL 33135

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, JUAN GONZALEZ, GREGORIO 2400 SW 83 AVE 8002 NW 164 TRR

MIAMI, FL 33155 US MIAMI LAKES, FL 33016 US

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: GREGORIO GONZALEZ 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARDINA, HECTOR Address: 1883 SW 1 ST City-St-Zip: MIAMI, FL 33135

Title: SD

 Name:
 SARDINA, PEDRO

 Address:
 5501 NW 7 ST. #E311

 City-St-Zip:
 MIAMI, FL 33126

Title: TD

 Name:
 GONZALEZ, GREGORIO

 Address:
 8002 NW 164 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: GREGORIO GONZALEZ TD 03/02/2011