

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004181

FILED
Feb 19, 2007
Secretary of State

Entity Name: CLARITA FILGUEIRAS-FLAMENCO PURO, INC.

Current Principal Place of Business:

16 MARABELLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

16 MARABELLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0147323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, CLARA
16 MARABELLA AVE
CORAL GABLES, FL 33134 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: SMD () Delete
Name: MAY, FRANK R
Address: 29520 SW 199 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: TD () Delete
Name: FILGUEIRAS, JULIO
Address: 16 MARABELLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: PACHECO, LUISTA
Address: 4151 GATELANE BAY POINT
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: ABREU, MILENA
Address: 2979 SOUTHWEST 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 333145

Title: D () Delete
Name: CUSTIN, DAVID R
Address: 6401 SW 113 PL.
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAY, FRANK R
Address: 122 CAMILO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: FILGUEIRAS, JULIO
Address: 16 MARABELLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: AVINO, NEISY
Address: 1625 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: PRADA, CAROLINA
Address: 4281 WEST WHITEWATER
City-St-Zip: WESTON, FL 33332

Title: VPD (X) Change () Addition
Name: CUSTIN, DAVID R
Address: 6401 SW 113 PL.
City-St-Zip: MIAMI, FL 33173 10

Title: D () Change (X) Addition
Name: RENGEL, ALEXANDRA
Address: 12740 BISCAYNE DRIVE
City-St-Zip: N. MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK R. MAY

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date