2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004181

FILED Jan 19, 2011 Secretary of State

Entity Name: CLARITA FILGUEIRAS-FLAMENCO PURO, INC.

US

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

16 MARABELLA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

16 MARABELLA AVE CORAL GABLES, FL 33134

FEI Number: 30-0147323 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:

FILGUEIRAS, CLARA AD 16 MARABELLA AVE CORAL GABLES, FL 33134

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.

III the State of Floric

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAY, FRANK R Address: 122 CAMILO AVE.

City-St-Zip: CORAL GABLES, FL 33134

Title: VPD

 Name:
 CUSTIN, NANEA

 Address:
 6401 /SW 113 PL.

 City-St-Zip:
 MIAMI, FL 33173

Title: TD

Name: FILGUEIRAS, JULIO JR.
Address: 16 MARABELLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD

 Name:
 PRADA, CAROLINA

 Address:
 4281 WEST WHITEWATER

 City-St-Zip:
 WESTON, FL 33332

Title: [

Name: ALMAGUER, BELEN Address: 5939 SW 22 ST City-St-Zip: MIAMI, FL 33155

Title: [

Name: JACOBS, CYNTHIA Address: 1040 W 47 ST.

City-St-Zip: MIAMI BEACH, FL 33140

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: CLARA FILGUEIRAS AD 01/19/2011