

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# N06000002765

Entity Name: EL BUEN SAMARITANO DE MIAMI, INC.

Current Principal Place of Business:

1090 EAST 17 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1090 EAST 17 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-4502740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, JORGE
1090 EAST 17 STREET
HIALEAH, FL, FL 33010 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: P () Delete
Name: GARCIA, YIBRIAN I
Address: 1090 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: VENTURA, OSMAN
Address: 1090 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: PABON, TATIANA
Address: 1090 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: RAMOS, MERCEDES
Address: 1090 EAST STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TATIANA PABON

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04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date