

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002765

FILED
Apr 28, 2008
Secretary of State

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: DP () Delete
Name: URGELLES, MELQUIADES
Address: 2551 S.W. 133 CT
City-St-Zip: PRINCETON, FL 33032

Title: DVP () Delete
Name: VENTURA, OSMAN
Address: 690 EAST 9 LANE
City-St-Zip: HIALEAH, FL 33010

Title: DS () Delete
Name: PABON, TATIANA
Address: 7330 PEPPER PIKE DR.
City-St-Zip: HIALEAH, FL 33015

Title: DT () Delete
Name: RAMOS, MERCEDES V
Address: 1110 NE 175 STREET
City-St-Zip: MIAMI BEACH, FL 33015

Title: D () Delete
Name: IGLESIAS, JORGE
Address: 700 EAST 9 LN
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:

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: JORGE IGLESIAS

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date