

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2011
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 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
Name: URGELLES, MELQUIADES
Address: 2551 S.W. 133 CT
City-St-Zip: PRINCETON, FL 33032

Title: D
Name: IGLECIAS, JORGE
Address: 700 EAST 9 LN
City-St-Zip: HIALEAH, FL 33010

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

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

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: MERCEDES RAMOS

DT

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date