2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002765

FILED Apr 30, 2012 Secretary of State

Entity Name: EL BUEN SAMARITANO DE MIAMI, INC.

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

1090 EAST 17 STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1090 EAST 17 STREET HIALEAH, FL 33010

FEI Number: 20-4502740 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:

IGLESIAS, JORGE 1090 EAST 17 STREET HIALEAH, FL 33010 US

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:
 CASTRO, WALESKA

 Address:
 1031 REDBIRD AVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: DT

 Name:
 CARLOS, ZELEDON N

 Address:
 1290 W 63 ST

 City-St-Zip:
 HIALEAH, FL 33012

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: CARLOS ZELEDON DT 04/30/2012