

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# N07000007610

Entity Name: EL TABERNACULO, INC.

Current Principal Place of Business:

437 NE 82 ST
17
MIAMI, FL 33138 US

Current Mailing Address:

437 NE 82 ST
17
MIAMI, FL 33138 US

New Principal Place of Business:

145 NE 78 ST
501
MIAMI, FL 33138 US

New Mailing Address:

PO BOX 380007
MIAMI, FL 33238 US

FEI Number: 14-2005078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLOVEITIA, ALVIN
437 NE 82 ST
17
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CASTILLOVEITIA, ALVIN REV.
145 NE 78 ST
501
MIAMI, FL 33138 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: ALVIN CASTILLOVEITIA

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLOVEITIA, ALVIN
Address: 437 NE 82 ST, # 17
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: CASTILLOVEITIA, EURIPEDES E
Address: 437 NE 82 ST, # 17
City-St-Zip: MIAMI, FL 33138 US

Title: S () Delete
Name: DE DIOS, ARMANDO F
Address: 600 NW 6 ST. APT 304
City-St-Zip: MIAMI, FL 33136 US

Title: T () Delete
Name: DE DIOS, RAQUEL T
Address: 600 NW 6 ST. APT 304
City-St-Zip: MIAMI, FL 33136 US

Title: VT () Delete
Name: SANCHEZ, GILZA M
Address: 2100 SANS SOUCI BLVD. APT 109
City-St-Zip: MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTILLOVEITIA, ALVIN REV.
Address: 145 NE 78 ST, #501
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: CASTILLOVEITIA, EURIPEDES E REV.
Address: 145 NE 78 ST, #501
City-St-Zip: MIAMI, FL 33138 US

Title: SECR (X) Change () Addition
Name: REISENBERGER, TADEU REV.
Address: 1715 NE MIAMI GARDENS DRIVE #129
City-St-Zip: MIAMI, FL 33179 US

Title: VS1 (X) Change () Addition
Name: REISENBERGER, DAYRENI REV.
Address: 1715 NE MIAMI GARDENS DRIVE #129
City-St-Zip: MIAMI, FL 33179 US

Title: TREA (X) Change () Addition
Name: SANCHEZ, GILZA M REV.
Address: 2100 SANS SOUCI BLVD. APT 109
City-St-Zip: MIAMI, FL 33181 US

Title: VT () Change (X) Addition
Name: SANCHEZ, VICTOR
Address: 2100 SANS SOUCI BLVD. APT 109
City-St-Zip: MIAMI, FL 33181 US

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: ALVIN CASTILLOVEITIA

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date