

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2009
Secretary of State**

DOCUMENT# N08000006214

Entity Name: EL LLAMADO DEL SENOR, INC.

Current Principal Place of Business:

734 NW 163 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

734 NW 163 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 77-0722929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, AUSTIN
734 NW 163 AVE
PEMBROKE PINES, FL 33028 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: VELEZ, AUSTIN
Address: 734 NW 163 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV () Delete
Name: VELEZ, MAYRA
Address: 734 NW 163 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT () Delete
Name: PEREZ, BOLIVAR
Address: 15728 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: DIAZ, ANNETTE
Address: 926 NW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: AUSTIN VELEZ

DP

04/26/2009

Electronic Signature of Signing Officer or Director

Date