

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13640

FILED
Apr 24, 2009
Secretary of State

Entity Name: MISSIONARY GUADALUPANAS OF THE HOLY SPIRIT, INC.

Current Principal Place of Business:

2483 S.W. 4TH STREET
MIAMI, FL 33135

New Principal Place of Business:

758 S. DUNSMUIR AVE
LOS ANGELES, CA 90036

Current Mailing Address:

2483 S.W. 4TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2686522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEYRA, REGINA
2483 SW 4TH ST
MIAMI, FL 331352907 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: T () Delete
Name: OLIVARES, OLIVA
Address: 2483 S.W. 4TH ST.
City-St-Zip: MIAMI, FL 331352907

Title: P () Delete
Name: CASTRO, ANA G
Address: 2483 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: CARRILLO, MAGDALENA
Address: 2483 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ANA GABRIELA
Address: 758 S. DUNSMUIR AVE
City-St-Zip: LOS ANGELES, CA 90036

Title: VP (X) Change () Addition
Name: ALDAMA, FRANCES
Address: 758 S. DUNSMUIR AVE
City-St-Zip: LOS ANGELES, CA 90036

Title: T (X) Change () Addition
Name: OLIVARES-GUTIERREZ, OLIVA
Address: 758 S. DUNSMUIR AVE
City-St-Zip: LOS ANGELES, CA 90036

Title: S () Change (X) Addition
Name: REYES, ELSI R.
Address: 758 S. DUNSMUIR AVE
City-St-Zip: LOS ANGELES, CA 90036

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: OLIVA OLIVARES-GUTIERREZ

T

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date