

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25242

FILED
Apr 23, 2009
Secretary of State

Entity Name: HERMANDAD DEL SENOR DE LOS MILAGROS DEL SUR DE LA FLORIDA, INC.

Current Principal Place of Business:

SAN ISIDRO CATHOLIC CHURCH
2310 M. LUTHER KING BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

4872 NW 95TH AVENUE
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 934772
MARGATE, FL 33093

New Mailing Address:

FEI Number: 65-0065208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, JOSE
4872 NW 95TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MARILUZ, MARIELA MRS
7911 N COLONY CIRCLE
#204
TAMARAC, FL 33321 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: MARIELA MARILUZ

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, JOSE
Address: 4872 NW 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: FERNANDEZ, PATRICIA
Address: 242 NE 40TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JOSE MR.
Address: 4872 NW 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: MARILUZ, MARIELA MRS.
Address: 7911 N COLONY CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: T () Change (X) Addition
Name: SANCHEZ, CARLOS A MR.
Address: 8351 SANDS POINT BLVD. #A107
City-St-Zip: TAMARAC, FL 33321

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: MARIELA MARILUZ

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04/23/2009

Electronic Signature of Signing Officer or Director

Date