

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003199

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: THE ABRIENDO PUERTAS GOVERNING BOARD OF EAST LITTLE HAVANA, INC.

**Current Principal Place of Business:**

1401 S.W. 1ST STREET., STE 209  
MIAMI, FL 33135 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401 S.W. 1ST STREET., STE 209  
MIAMI, FL 33135 US

**New Mailing Address:**

FEI Number: 65-0633293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VELEZ, WANDA  
1401 SW 1ST STREET SUITE 209  
MIAMI, FL 33135 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: PD ( ) Delete  
Name: VELEZ, WANDA  
Address: 1401 SW1ST STREET SUITE 209  
City-St-Zip: MIAMI, FL 33135

Title: VD ( ) Delete  
Name: VELEZ, WANDA  
Address: 1401 SW 1ST STREET SUITE 209  
City-St-Zip: MIAMI, FL 33135

Title: SD ( ) Delete  
Name: GALLO, ROSALIA  
Address: 1401 SW 1ST STREET SUITE 209  
City-St-Zip: MIAMI, FL 33135

Title: CEO ( ) Delete  
Name: DE LA TORRE, PHD, JOHN C  
Address: 1401 SW 1ST STREET SUITE 209  
City-St-Zip: MIAMI, FL 33135

Title: TD ( ) Delete  
Name: JARDON, MARIO  
Address: 1401 SW 1ST STREET SUITE 209  
City-St-Zip: MIAMI, FL 33135

**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: CEO (X) Change ( ) Addition  
Name: DE LA TORRE, PH.D, JOHN C  
Address: 1401 SW 1ST STREET SUITE 209  
City-St-Zip: MIAMI, FL 33135

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: JOHN C DE LA TORRE, PH.D

CEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date