

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003199

FILED
Feb 12, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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
Name: VELEZ, WANDA
Address: 1401 SW1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135 US

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

Title: CEO
Name: DE LA TORRE, PH.D, JOHN C
Address: 1401 SW 1ST STREET SUITE 209
City-St-Zip: MIAMI, FL 33135 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN C DE LA TORRE

CEO

02/12/2010

Electronic Signature of Signing Officer or Director

Date