

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004912

FILED
May 15, 2007
Secretary of State

Entity Name: EL BUEN PASTOR DE BROWARD INC.

Current Principal Place of Business:

1981 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

3270 NW 22 AVE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1981 W. OAKLAND PARK BLVD
STE A & B
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

3270 NW 22 AVE
OAKLAND PARK, FL 33309 US

FEI Number: 65-0793039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PACHECO, ALI
3270 NW 22ND AVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

05/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMENAR-PACHECO, RAQUEL
Address: 3270 NW 22ND AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: RODRIGUEZ, LUIS
Address: 8202 NW 100 DR
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: VENEGAS, NICOLAS
Address: 2598 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Delete
Name: VENEGAS, BEATRIZ
Address: 2598 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Delete
Name: CHAVEZ, JOHN
Address: 3110 SW 61 TERR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 3270 NW 22 AVE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: T (X) Change () Addition
Name: ILES, ELADIA
Address: 3270 NW 22 AVE
City-St-Zip: OAKLAND PARK, FL 33309 US

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: RAQUEL ALMENAR-PACHECO

PD

05/15/2007

Electronic Signature of Signing Officer or Director

Date