

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000944

FILED
Apr 10, 2008
Secretary of State

Entity Name: CENTRO CULTURAL ROSACRUZ AMORC-HIALEAH, INC.

Current Principal Place of Business:

1671 W 37 STREET
STE # 8
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1671 W 37 STREET
STE # 8
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0745575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LORENA
4890 SW 56
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROPPOLO, MARTHA
6930 NW 179 ST #303
MIAMI, FL 33015 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: HILDA RUBIO

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSALES, LORENA
Address: 4890 SW 56TH
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: RUBIO, HILDA
Address: 7300 W 18 AVE
City-St-Zip: HIALEAH, FL 33014

Title: TD () Delete
Name: TRAVIESO, NILDA
Address: 8325 W 24 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROPPOLO, MARTHA
Address: 6930 NW 179 ST #303
City-St-Zip: MIAMI, FL 33015

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: HILDA RUBIO

SD

04/10/2008

Electronic Signature of Signing Officer or Director

Date