

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719099

FILED
Jan 09, 2009
Secretary of State

Entity Name: LOCAL 32 HOLDING CORPORATION, INC.

Current Principal Place of Business:

20375 NE 15TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20375 NE 15TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-2131186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARUEL, DANIEL
111 NW 54TH CT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VILLARRUEL, DANIEL
111 N.W. 54TH CT.
FORT LAUDERDALE, FL 33309 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: DANIEL VILLARRUEL

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROWE, KELLY W
Address: 11030 SW 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: MCDOUGALL, HARLEY
Address: P O BOX 848245
City-St-Zip: HOLLYWOOD, FL 33084

Title: PD () Delete
Name: VILLARRUEL, DANIEL
Address: 111 NW 54 CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: STD () Delete
Name: STATLER, SCOTT
Address: 12218 SW 52 PL
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D () Delete
Name: HUDSPETH, ROGER L
Address: 130 SW SOUTH WAKEFIELD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIEL, VILLARRUEL
Address: 111 N.W. 54TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: MCDOUGALL, HARLEY G
Address: P O BOX 848245
City-St-Zip: HOLLYWOOD, FL 33084

Title: SD (X) Change () Addition
Name: HUDSPETH II, ROGER L
Address: 130 S.W. SOUTH WAKEFIELD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Change () Addition
Name: EDMONDS, DAVID C
Address: 3941 N.E. 3RD AVE., APT. # 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: ANTOINE, EMMANUEL L
Address: 840 N.E. 145 STREET
City-St-Zip: MIAMI, FL 33161

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: DANIEL VILLARRUEL

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date