

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722649

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOCIEDAD PRO-ARTE GRATELI, INC.

Current Principal Place of Business:

1059 SW 27 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1059 SW 27 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1405398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, PILI
642 NW 136 AVE
MIAMI, FL 33182 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: DE LA ROSA, PILI
Address: 642 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: PEREZ, JUANA O
Address: 7276 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: MENENDEZ, ANA M
Address: 642 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

Title: TS () Delete
Name: PEREZ RUDISILL, MARIA
Address: 8742 NW 170 TERR.
City-St-Zip: MIAMI, FL 33018

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: () 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: PILI DE LA ROSA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date