2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722649

FILED Feb 15, 2010 Secretary of State

Entity Name: SOCIEDAD PRO-ARTE GRATELI, INC.

Current Principal Place of Business: New Principal Place of Business:

3618 WEST FLAGLER ST, 2 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3618 WEST FLAGLER ST, 2 MIAMI, FL 33135

FEI Number: 59-1405398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA ROSA, PILI 642 NW 136 AVE MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DE LA ROSA, PILI

 Address:
 642 NW 136 AVE

 City-St-Zip:
 MIAMI, FL 33182

Title: D

Name: PEREZ, JUANA O
Address: 7276 JACARANDA LN
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD

Name: MENENDEZ, ANA M Address: 642 NW 136 AVE City-St-Zip: MIAMI, FL 33182

Title: TS

Name: PEREZ RUDISILL, MARIA Address: 8742 NW 170 TERR. City-St-Zip: MIAMI, FL 33018

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: PILI DE LA ROSA PD 02/15/2010