

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# 722649

Entity Name: SOCIEDAD PRO-ARTE GRATELI, INC.

Current Principal Place of Business:

3618 WEST FLAGLER ST, 2
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3618 WEST FLAGLER ST, 2
MIAMI, FL 33135

New Mailing Address:

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

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
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: MARIA PEREZ-RUDISILL

TS

04/19/2011

Electronic Signature of Signing Officer or Director

Date