

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726436

FILED
Apr 28, 2006
Secretary of State

Entity Name: PATRONATO DEL TEATRO LAS MASCARAS, INC.

Current Principal Place of Business:

2833 NW 7TH STREET
MIAMI, FL 331254303

New Principal Place of Business:

Current Mailing Address:

2833 NW 7TH STREET
MIAMI, FL 331254303

New Mailing Address:

FEI Number: 59-1605046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, SALVADORE
2833 NW 7TH ST
MIAMI, FL 33145 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: P () Delete
Name: UGARTE, SALVADOR
Address: 1021 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CREMATA, ALFONSO
Address: 1021 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: OTERO, CONSUELO
Address: 1560 DELGADO
City-St-Zip: CORAL GABLES, FL

Title: DVPT () Delete
Name: CARBALLO, DELIA
Address: 7940 SW 14TH TERR.
City-St-Zip: MIAMI, FL

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 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: ALFONSO CREMATA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date