

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731723

FILED
Jan 18, 2007
Secretary of State

Entity Name: ASOCIACION DE CUBANOS MASONES NUEVOS HORIZONTES DE HIALEAH, INC.

Current Principal Place of Business:

600 WEST 29TH STREET
HIALEAH, FL 330125604

New Principal Place of Business:

600 WEST 29TH STREET
HIALEAH, FL 33012

Current Mailing Address:

600 WEST 29TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1830983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
8228 SW 36 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, GUSTAVO J
8228 SW 36 ST
MIAMI, FL 33155 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: GUSTAVO J PEREZ

01/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, ESTEBAN
Address: 4319 W 9 COURT
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: PEREZ, GUSTOVO
Address: 8228 SW 36TH ST
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: ALVAREZ, ULISES
Address: 600 WEST 29TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, JOSE A
Address: 4561 W 8 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: PEREZ, GUSTAVO J
Address: 8228 SW 36TH ST
City-St-Zip: MIAMI, FL 33155

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: GUSTAVO J PEREZ

TD

01/18/2007

Electronic Signature of Signing Officer or Director

Date