

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738168

FILED
Jan 08, 2009
Secretary of State

Entity Name: ASOCIACION CIVICA BAYAMESA, INC.

Current Principal Place of Business:

P.O. BOX 440852
MIAMI, FL 33144

New Principal Place of Business:

12731 S.W. 38TH STREET
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 440852
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1909169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANTE, RAFAEL
12731 SW 38TH STREET
MIAMI, FL 33175 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: T () Delete
Name: PERET, ENRIQUE A
Address: 160 ROYAL PALM ROAD # 212
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: FIALLO LUGONES, MARTHA
Address: 11281 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: REMOND, JAIME R
Address: 12322 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PEREZ, ENRIQUE A
Address: 160 ROYAL PALM ROAD # 212
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ENRIQUE A. PEREZ

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date