2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) ~~ **FILED DOCUMENT # 747763** Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** PADRE MODESTO GALOFRE HALL, INC. Principal Place of Business Mailing Address 2640 NW 33RD ST MIAMI FL 33142 2640 N.W. 33RD ST. MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Surte, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2437705 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PLANAS, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 2496 SW 17 AVE #5109 **MIAMI FL 33145** City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TIME PD Delete mtr Change Addition NAME NAME PLANAS, ROGELIO U00000632367 STREET ADDRESS STREET ADDRESS 02/21/07-80019-009 61.25 2496 SW 17TH AVENUE #5109 CHY-SI-7P CITY-S1-7IP MIAMI FL 33145 HILE ☐ Delete ☐ Change Addition TD TITLE NAMI BALSEIRO, ORLANDO NAMI STREET ADDRESS STREET ADDRESS 2350 ALTON ROAD CHY-SI-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 HILE ☐ Delete THE ☐ Change Addition NAME NAMI ETCHEVERRY, ORLANDO STREET ADDRESS STREET ADDITESS 9390 W FLAGLER ST #108 CITY-ST-ZIP CHY-SI-7/P MIAMI FL 33174 11111 ☐ Defete TITLE Change ■ Addition SD NAME NAME SUAREZ, IBRAEL STREET ADDRESS STREET LANDRESS 14501 SW 88 ST APT 405 CHY-ST-ZP CITY - ST - ZIP MIAMI FL 33186 ☐ Change ☐ Addition HILE ☐ Detele **VPD** DILL NAME GARCIA, MANUEL NAME STREET ADDRESS STREET ADDRESS 4255 SW 2ND TERR CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33137-1711 ☐ Change Addition **VSD** Delete Title NAME CIFVENTES, CARLOS NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-ST-7IP

SIGNATURE:

CHY-ST-ZIP

SIRLI ADDRESS | 2835 NW 22 CT

MIAMI FL 33142

(ROBELIO PLANAS)