

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747763

FILED
Mar 11, 2011
Secretary of State

Entity Name: PADRE MODESTO GALOFRE HALL, INC.

Current Principal Place of Business:

2640 NW 33RD ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2640 NW 33RD ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2437705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, ROGELIO
2496 SW 17 AVE #5109
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: PD
Name: PLANAS, ROGELIO
Address: 2496 SW 17TH AVENUE #5109
City-St-Zip: MIAMI, FL 33145

Title: VTD
Name: ETCHEVERRY, ORLANDO
Address: 9390 W FLAGLER ST #108
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: SUAREZ, IBRAEL
Address: 11143 NW 7ST # 106
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: GARCIA, MANUEL
Address: 4255 SW 2ND TERR
City-St-Zip: MIAMI, FL 331371711

Title: VSD
Name: CIFUENTES, CARLOS
Address: 2835 NW 22 CT
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: BALSEIRO, ORLANDO
Address: 2350 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ROGELIO PLANAS

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date