

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751499

FILED
Apr 25, 2009
Secretary of State

Entity Name: ASOCIACION DE CABALLEROS CATOLICOS DIRECTORIO GENERAL INC.

Current Principal Place of Business:

1025 W 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1025 W 28TH STREET
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 126236
HIALEAH, FL 33012

New Mailing Address:

1025 W 28TH STREET
HIALEAH, FL 33012

FEI Number: 59-2152897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
2411 SW 108 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, FRANK PRES
2411 SW 108 CT
MIAMI, FL 33165 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: FRANK DIAZ

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, FRANK
Address: 2411 SW 108 CT
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: LOPEZ, RICARDO
Address: 9040 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: TD () Delete
Name: VIVO, JORGE
Address: 55 WEST 44 STREET
City-St-Zip: HIALEAH, FL 33012

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:

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: FRANK DIAZ

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date