

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757001

FILED
Apr 08, 2008
Secretary of State

Entity Name: DOMINICAN SISTERS OF THE IMMACULATE CONCEPTION (ECUADOR) INC.

Current Principal Place of Business:

GLADYS ENITH MONTERO
571 N. 33RD PLACE
HIALEAH, FL 33012

New Principal Place of Business:

GLADYS ENITH MONTERO
571 W. 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

GLADYS ENITH MONTERO
571 N. 33RD PLACE
HIALEAH, FL 33012

New Mailing Address:

GLADYS ENITH MONTERO
571 W. 33RD PLACE
HIALEAH, FL 33012

FEI Number: 65-1012050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY, SUITE 3B
CORAL GABLES, FL 33134 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 () Delete
Name: MALO, MARIA G
Address: 571 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: YANCHAPAXI, BERTHA
Address: 571 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: SIGUENZA, MARIA I
Address: 571 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: ASD () Delete
Name: MONTERO, GLADYS
Address: 571 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: VASQUEZ, MARTHA
Address: 571 W. 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: AGUILBAR, CARMEN
Address: 571 W. 33RD PL
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:

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: GLADYS MONTERO

ASD

04/08/2008

Electronic Signature of Signing Officer or Director

Date