

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757001

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

571 W. 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

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
Name: MALO, MARIA G
Address: 571 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

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

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

Title: ASD
Name: HERNANDEZ, BLANCA
Address: 571 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

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

Title: SD
Name: AGUILBAR, CARMEN
Address: 571 W. 33RD PL
City-St-Zip: HIALEAH, FL 33012

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: BLANCA HERNANDEZ

ASD

02/16/2012

Electronic Signature of Signing Officer or Director

Date