

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765791

FILED
Jan 08, 2009
Secretary of State

Entity Name: LA PUNTA SPANISH CONGREGATION OF JEHOVA'S WITNESSES OF MIAMI FLORIDA INC.

Current Principal Place of Business:

C/O LINO L QUINTANANA
601 SW 7 ST.
MIAMI, FL 33130

New Principal Place of Business:

C/O LINO L QUINTANA
601 SW 7 ST.
MIAMI, FL 33130

Current Mailing Address:

C/O LINO L QUINTANANA
601 SW 7 ST.
MIAMI, FL 33130

New Mailing Address:

C/O LINO L QUINTANA
601 SW 7 ST.
MIAMI, FL 33130

FEI Number: 59-2386314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, LINO L
2537 SW 13TH STREET
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: VPD () Delete
Name: DELGADO, MIGUEL
Address: 920 SW 7TH AVE
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: QUINTANA, LINO L.,
Address: 2537 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: QUINTANA, GUILLERMO,
Address: 2357 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: COLINDRES, MELVIN
Address: 100 SW 31 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DELGADO, MIGUEL
Address: 920 SW 7 AVE
City-St-Zip: MIAMI, FL 33130 US

Title: PD (X) Change () Addition
Name: QUINTANA, LINO L
Address: 2537 SW 13 ST
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Change () Addition
Name: QUINTANA, GUILLERMO
Address: 2357 SW 13 ST
City-St-Zip: MIAMI, FL 33145 US

Title: TD (X) Change () Addition
Name: GONZALEZ, ADOLFO
Address: 1544 SW 2 ST APT. # 5
City-St-Zip: MIAMI, FL 33135 US

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: GUILLERMO QUINTANA

SD

01/08/2009

Electronic Signature of Signing Officer or Director

Date