

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767337

FILED
Jul 14, 2008
Secretary of State

Entity Name: FEDERACION EX-ALUMNAS SALESIANAS, INC.

Current Principal Place of Business:

11511 SW 100 ST
MIAMI, FL 33176 US

New Principal Place of Business:

2814 SW 92 CT
MIAMI, FL 33165 US

Current Mailing Address:

P.O. BOX 55-8852
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2535187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGDALEMA, LATORRE
1151 SW 100 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAGDALEMA, LATORRE
2814 SW 92 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:

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: LATORRE, MAGDA G
Address: 11511 SW 100 ST
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: ZAYA-BAZAN, ELOINA
Address: 2814 SW 92 COURT
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: KIRSY, MARIA
Address: 5021 SW 92 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: CUTIE, YOLANDA B
Address: 6521 SW 106 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: LATORRE, MAGDA G
Address: 2814 SW 92 CT
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARIA, KIRSY
Address: 5021 SW 92 TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: KIRSY MARIA

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date