

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767337

FILED
Mar 27, 2009
Secretary of State

Entity Name: FEDERACION EX-ALUMNAS SALESIANAS, INC.

Current Principal Place of Business:

2814 SW 92 CT
MIAMI, FL 33165 US

New Principal Place of Business:

6521 SW 106 AVE
MIAMI, FL 33173 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 (X)

Name and Address of Current Registered Agent:

MAGDALEMA, LATORRE
2814 SW 92 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MAGDALEMA, LATORRE
6521 SW 106 AVE
MIAMI, FL 33173 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: MAGDALEMA LATORRE

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P () Delete
Name: MARIA, KIRSY
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, MAGDALEMA G
Address: 6521 SW 106 AVE
City-St-Zip: MIAMI, FL 33173

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

Title: P (X) Change () Addition
Name: MARIA, KIRSY
Address: 475 SE 30TH STREET #10
City-St-Zip: FORT LAUDERDALE, FL 33316

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 A MARIA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date