

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001038

FILED  
May 07, 2012  
Secretary of State

**Entity Name:** SOCIEDAD SECRETA DE DON JUANES, INC.

**Current Principal Place of Business:**

11697 SW 19 ST  
MIRAMAR, FL 33025

**New Principal Place of Business:**

8556 SW 8 ST  
MIAMI, FL 33144

**Current Mailing Address:**

2700 TRIMMIER RD  
APT 14103  
KILLEEN, TX 76542

**New Mailing Address:**

8556 SW 8 ST  
MIAMI, FL 33144

**FEI Number:** 65-1072890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IZQUIERDO, ORESTES  
11697 SW 19 STREET  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

IZQUIERDO, ORESTES  
311 SW 49 AVE  
MIAMI, FL 33134 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:

05/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: IZQUIERDO, ORESTES  
Address: 311 SW 49 AVE  
City-St-Zip: MIAMI, FL 33134

Title: O  
Name: MEDINA, JOSE  
Address: 4319 MARKET RD  
City-St-Zip: MECHANICSVILLE, VA 23111

Title: D  
Name: CALDERON, JOSEPH  
Address: 631 EAST 38 ST  
City-St-Zip: HIALEAH, FL 33012

Title: O  
Name: IZQUIERDO, ORESTES  
Address: 311 SW 49 AVE  
City-St-Zip: MIAMI, FL 33134

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: ORESTES IZQUIERDO

D

05/07/2012

Electronic Signature of Signing Officer or Director

Date