

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008345

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEMBRANDO FLORES, INC.

Current Principal Place of Business:

29355 SOUTH FEDERAL HIGHWAY
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

29355 SOUTH FEDERAL HIGHWAY
HOMESTEAD, FL 33030

New Mailing Address:

29355 SOUTH FEDERAL HIGHWAY
HOMESTEAD, FL 33030 US

FEI Number: 65-1105494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NANCY
29355 S FEDERAL HIGHWAY
HOMESTEAD, FL 33030 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: V () Delete
Name: KRALIK, MILAN
Address: 8600 SW 184 LN
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: HARDISON, HOLLIE
Address: 15615 SW 95 LN
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: RABREAU, TERESA
Address: PO BOX 901748
City-St-Zip: HOMESTEAD, FL 33090 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, BEATRIZ
Address: 11444 SW 149TH COURT
City-St-Zip: MIAMI, FL 33196 US

Title: V (X) Change () Addition
Name: KRALIK, MILAN
Address: 8600 SW 184TH LANE
City-St-Zip: MIAMI, FL 33157 US

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

Title: T () Change (X) Addition
Name: CARRERA, EDMUND
Address: PO BOX 900174
City-St-Zip: HOMESTEAD, FL 33090

Title: D () Change (X) Addition
Name: GARCIA, PEDRO
Address: 13875 SW 264TH STREET
City-St-Zip: NARANJA, FL 33092

Title: D () Change (X) Addition
Name: QUIALA, MARIBEL
Address: 3050 BISCAYNE BOULEVARD SUITE 605
City-St-Zip: MIAMI, FL 33137

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: NANCY RIVERA

ED

04/28/2009

Electronic Signature of Signing Officer or Director

Date