

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000102

FILED
Mar 02, 2009
Secretary of State

Entity Name: FUNDACION HEREDEROS LOYOLA, INC.

Current Principal Place of Business:

8730 S.W. 43 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8730 S.W. 43 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1068632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JOSE A
8730 S.W. 43 TERRACE
MIAMI, FL 33165 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: DP () Delete
Name: SIERRA, JOSE A
Address: 8730 S.W. 43 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: SIERRA, BARBARA C
Address: 8730 S.W. 43 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: DST () Delete
Name: SIERRA, CARMELINA
Address: 10700 S.W. 109 COURT APT 424
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE A. SIERRA

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date