

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008475

FILED
Feb 10, 2009
Secretary of State

Entity Name: CANTAROS DE BENDICION, INC.

Current Principal Place of Business:

200 NW 18 STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 51535
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-1154085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, RANDALL H
6751 NORTH FEDERAL HWY
SUITE 201
BOCA RATON, FL 33487 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: PD () Delete
Name: MORALES, DOMINGO D
Address: POST OFFICE BOX 51535
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TD () Delete
Name: WORDEN, DONALD
Address: 2131 NE 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VPD () Delete
Name: ARMENTEROS, CARLOS M
Address: 13155 SW 232 STREET
City-St-Zip: MIAMI, FL 33170 US

Title: D () Delete
Name: STABLEY, RUSSELL
Address: 5821 NE 20TH TERR
City-St-Zip: FORTLAUDERDALE, US 33308 FL

Title: SEC () Delete
Name: RICHARDSON, JANET
Address: 740 SOUTH FEDHWY APT 209
City-St-Zip: POMPANO BEACH, FL 33062 US

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:

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: DOMINGO D MORALES

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date