2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001590

FILED Mar 30, 2006 Secretary of State

Entity Name: CONCILIO INTERFRATERNITARIO PUERTORRIQUENO DE LA FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 NW 19TH ST SUITE 101 7300 NW 19TH ST SUITE 101 MIAMI, FL 331261929

MIAMI, FL 331261222

Current Mailing Address: New Mailing Address:

7300 NW 19TH ST SUITE 101 7300 NW 19TH ST SUITE 101 MIAMI, FL 331261929 MIAMI, FL 331261222

FEI Number: 01-0626439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEL VALLE, MANUEL R 7300 NW 19TH ST SUITE 101 MIAMI, FL 331261222 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GONZALEZ-CARLO, JULIO E DIAZ, JUAN R Name: Name:

7931 SW 147TH CT Address: 581 N.W. 107TH AVE., APT. 101 Address:

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33172

Title: Title: (X) Change () Addition () Delete EMMANUELLI, EDUARDO Name: GONZALEZ-CARLO, JULIO E Name: Address: 8002 SW 133RD PLACE Address: 7931 SW 147TH CT

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33193

Title: () Delete Title: () Change () Addition

RODRIGUEZ-BUTLER, JULIO Name: Name: 8900 SW 150TH CT CIR W Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

Name: PASCUAL, MICHEL Name: DEL VALLE, MANUEL R Address: 6712 SW 148TH AVE Address: 14435 S.W. 84TH CT. City-St-Zip: MIAMI, FL 33193 City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL R. DEL VALLE Т 03/30/2006