

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002106

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: CABALLEROS CATOLICOS INMACULADA CONCEPCION, INC.

## Current Principal Place of Business:

4497 WEST 1ST AVE.  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

C/O VIRGILIO PONS  
174 E. 52 PLACE  
HIALEAH, FL 33013

## New Mailing Address:

C/O CARLOS CUERVO  
14727 NW 88TH. COURT  
MIAMI LAKES, FL 33018

FEI Number: 01-0702022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, GILBERTO JR  
7933 N.W. 198TH STREET  
MIAMI, FL 33015 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: PEREZ, RAIMUNDO  
Address: 6070 W 18 AVE  
City-St-Zip: HIALEAH, FL 33012

Title: VD ( ) Delete  
Name: RODRIGUEZ, PEDRO  
Address: 491 W 31 ST  
City-St-Zip: HIALEAH, FL 33012

Title: SD ( ) Delete  
Name: CARNERO, PEDRO A  
Address: 1455 W 75 ST  
City-St-Zip: HIALEAH, FL 33014

Title: SVD ( ) Delete  
Name: TORRECILLA, OSCAR  
Address: 1000 E G CT  
City-St-Zip: HIALEAH, FL 33012

Title: TD ( ) Delete  
Name: CUERVO, CARLOS  
Address: 14727 N.W. 88TH COURT  
City-St-Zip: MIAMI, FL 33018

Title: VTD ( ) Delete  
Name: GONZALEZ, OSCAR  
Address: 230 E. 60TH STREET  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, PEDRO  
Address: 491 WEST 31ST. STREET  
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change ( ) Addition  
Name: DIAZ, GILBERTO  
Address: 7933 N.W. 198TH. STREET  
City-St-Zip: MIAMI, FL 33015

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

Title: SVD (X) Change ( ) Addition  
Name: TORRECILLA, OSCAR  
Address: 1000 EAST 6 COURT  
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change ( ) Addition  
Name: CUERVO, CARLOS  
Address: 14727 N.W. 88TH COURT  
City-St-Zip: MIAMI LAKES, FL 33018

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: CARLOS CUERVO

TD

02/27/2009

Electronic Signature of Signing Officer or Director

Date