

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002106

FILED
Jan 28, 2011
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 CARLOS CUERVO
14727 NW 88TH. COURT
MIAMI LAKES, FL 33018

New Mailing Address:

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
Name: BATISTA, JOSE
Address: 2000 E. 1ST AVE.
City-St-Zip: HIALEAH, FL 33013 US

Title: VD
Name: RODRIGUEZ, PEDRO
Address: 491 W. 31ST. ST.
City-St-Zip: HIALEAH, FL 33012 US

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

Title: SVD
Name: GONZALEZ, OSCAR
Address: 230 E. 60TH. ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: TD
Name: CUERVO, CARLOS A
Address: 14727 N.W. 88TH COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VTD
Name: CRUZ, JUAN
Address: 560 EAST 58TH STREET
City-St-Zip: HIALEAH, FL 33012 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A. CUERVO

TD

01/28/2011

Electronic Signature of Signing Officer or Director

Date