

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002427

FILED
Apr 28, 2009
Secretary of State

Entity Name: GEMUETLICHKEIT & HARMONIE, INC.

Current Principal Place of Business:

325 SW 26 STREET
FT LAUDERDALE, FL 333152619

New Principal Place of Business:

Current Mailing Address:

325 SW 26 STREET
FT LAUDERDALE, FL 333152619

New Mailing Address:

FEI Number: 02-0606271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETCHIK, MARIAN E
7589 DOWNWINDS LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PIMENTEL, FATIMA
1720 SW 54 TERRACE
PLANTATION, FL 33317 US

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: FATIMA PIMENTEL

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FETCTIK, MARIAN
Address: 7589 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: FETCHIK, RICHARD A
Address: 7588 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: VALA, JOSE
Address: 1275 SW 2 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GUTTI, HAMNS
Address: 3361 NW 52 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: BATISH, FERNANDO
Address: 2819 NE 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Delete
Name: NUBROX, ANTONIO
Address: 600 N PINE ISLAND RD #450
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: PEREIRA, FRANCISCO
Address: 201 SE 7 ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD (X) Change () Addition
Name: PIMENTEL, FRANCISCO
Address: 1720 SW 54 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VPD (X) Change () Addition
Name: VALA, JOSE
Address: 1275 SW 2 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD (X) Change () Addition
Name: ALVES, JOSE
Address: 3090 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: BOUCINHA, MARIA
Address: 3810 NW 23 PLACE
City-St-Zip: COCONUT CREEK, FL 33066

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 ALVES

SD

04/28/2009

Electronic Signature of Signing Officer or Director

Date