

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002929

FILED
Aug 14, 2008
Secretary of State

Entity Name: LAS BRUMAS JINOTEGAN-AMERICAN FOUNDATION, INC.

Current Principal Place of Business:

5274 NW 114 AVE, #205
DORAL, FL 33178

New Principal Place of Business:

224 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5274 NW 114 AVE, #205
DORAL, FL 33178

New Mailing Address:

224 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 26-2465488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOREIRA, ELSA M
2800 NW 99TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MOREIRA, ELSA M
224 CARLISLE DRIVE
MIAMI SPRINGS, FL 33166 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: ELSA M. MOREIRA

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVARRIA, ALLAN
Address: 15724 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MARTINEZ, GONZALO
Address: 7185 W 31 AVE.
City-St-Zip: HIALEAH, FL 33018

Title: TREA () Delete
Name: CHAVARRIA, CLAUDIA
Address: 15724 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

Title: SECR () Delete
Name: MOREIRA, ELSA
Address: 2800 NW 99 AVE.
City-St-Zip: MIAMI, FL 33172

Title: FISC () Delete
Name: ZELEDON, SERGIO
Address: 15955 SOUTHWEST 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: LLEWELLYN, EVELYN
Address: 81 CARLISLE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREIRA, ELSA
Address: 224 CARLISLE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: CHAVEZ, MARCO
Address: 13954 SW 55 ST.
City-St-Zip: MIAMI, FL 33175

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

Title: SECR (X) Change () Addition
Name: ORTEGA, ADELA
Address: 11831 SW 18 ST. #8
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: UBEDA, ARTURO
Address: 15806 SW 98 ST.
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: CHAVARRIA, ALLAN
Address: 15724 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

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: ELSA M. MOREIRA

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date