

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004181

FILED
Jan 18, 2010
Secretary of State

Entity Name: CLARITA FILGUEIRAS-FLAMENCO PURO, INC.

Current Principal Place of Business:

16 MARABELLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

16 MARABELLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0147323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, CLARA
16 MARABELLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FILGUEIRAS, CLARA AD
16 MARABELLA AVE
CORAL GABLES, FL 33134 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: CLARA FILGUEIRAS

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAY, FRANK R
Address: 122 CAMILO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: CUSTIN, DAVID
Address: 6401 /SW 113 PL.
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: AVINO, NEISY
Address: 1625 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: PRADA, CAROLINA
Address: 4281 WEST WHITEWATER
City-St-Zip: WESTON, FL 33332

Title: D
Name: ALMAGUER, BELEN
Address: 5939 SW 22 ST
City-St-Zip: MIAMI, FL 33155

Title: D
Name: JACOBS, CYNTHIA
Address: 1040 W 47 ST.
City-St-Zip: MIAMI BEACH, FL 33140

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: CLARA FILGUEIRAS

AD

01/18/2010

Electronic Signature of Signing Officer or Director

Date