2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004181

FILED Feb 08, 2012 Secretary of State

Entity Name: CLARITA FILGUEIRAS-FLAMENCO PURO, INC.

New Principal Place of Business: Current Principal Place of Business:

16 MARABELLA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

16 MARABELLA AVE CORAL GABLES, FL 33134

FEI Number: 30-0147323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

MAY, FRANK R Name: Address: 122 CAMILO AVE.

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: CUSTIN, NANEA Address: 6401 SW 113 PL. City-St-Zip: MIAMI, FL 33173

Title: TD

FILGUEIRAS, JULIO JR. Name: Address: 16 MARABELLA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: TORRES, CAROLINA 6420 SW 88 PATH Address: City-St-Zip: MIAMI, FL 33173

Title: SD

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

Title:

JACOBS, CYNTHIA Name: Address: 1040 W 47 ST.

MIAMI BEACH, FL 33140 City-St-Zip:

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 02/08/2012