

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005183

FILED
May 01, 2009
Secretary of State

Entity Name: ASOCIACION MARIA SANTIFICADORA INC.

Current Principal Place of Business:

8900 S.W. 102 CT.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8900 S.W. 102 CT.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 04-3702034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

ALVAREZ, VIVIAN D
1985 NW 88 CT, STE 201
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE DEGANBOA, BLANCA O
Address: CARRERA 51 NO 103B84
City-St-Zip: BOGOTA DC COLOMBIA, OC

Title: D () Delete
Name: DE IZQUIERDO, EMMA J
Address: CARRERA 51 NO 103B84
City-St-Zip: BOGOTA, D.C., COLOMBIA, OC

Title: D () Delete
Name: ROJAS GALVIS, JUAN C
Address: CARRERA 51 NO 103B84
City-St-Zip: BOGOTA, D.C., COLOMBIA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EMMA DE IZQUIERDO

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date