

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009833

FILED
Aug 28, 2007
Secretary of State

Entity Name: ST. AGATHA - EMMAUS, INC.

Current Principal Place of Business:

1111 SW 107TH AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

7140 SW 19 TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2310988 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:

PEREZ, GONZALO
7915 CORAL WAY
MIAMI, FL 33155 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: GARCIA, MANUEL
Address: 7140 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PEREZ, GONZALO
Address: 7915 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MOR, RICARDO
Address: 3716 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: DEL RIEGO, ERNESTO
Address: 3250 SW 110 COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: ALONSO, JORGE
Address: 8600 SW 43 ST
City-St-Zip: MIAMI, FL 33155

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:

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: GONZALO PEREZ

D

08/28/2007

Electronic Signature of Signing Officer or Director

Date