

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000496

FILED
Apr 30, 2007
Secretary of State

Entity Name: GUADALUPANOS DEL SUR DE LA FLORIDA, CORP.

Current Principal Place of Business:

254 N. STATE RD. 7
MARGATE, FL 33063

New Principal Place of Business:

2515 N. STATE RD. 7
STE 209
MARGATE, FL 33063

Current Mailing Address:

254 N. STATE RD. 7
MARGATE, FL 33063

New Mailing Address:

254 N. STATE RD. 7
STE 209
MARGATE, FL 33063

FEI Number: 37-1456533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOSO, PATRICIO
8522 NW 43RD COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

OVIEDO, DOMINGO
1530 NW 93RD TERRACE
CORAL SPRINGS, FL 33071 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: DOMINGO OVIEDO

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONOSO, PATRICIO
Address: 8522 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: LOPEZ, LAURA
Address: 7605 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: OLVERA, GRACIELA
Address: 2964 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: GUTIERREZ, MARTHA
Address: 3621 NW 108TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OVIEDO, DOMINGO
Address: 1530 NW 93RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: FAJER LOPEZ, FARRAH
Address: 3032 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: ALVARADO, AIME
Address: 7605 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Change () Addition
Name: DONOSO, ESMERALDA
Address: 8522 NE 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: DOMINGO OVIEDO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date