

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002078

FILED
May 29, 2010
Secretary of State

Entity Name: BISHOP ENRIQUE SAN PEDRO, S.J., FOUNDATION, INC.

Current Principal Place of Business:

7261 SW 13TH STREET
MIAMI, FL 33144

New Principal Place of Business:

11020 SW 37 STREET
MIAMI, FL 33165

Current Mailing Address:

PO BOX 1864
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3744970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INSIGNARES, CARLOS A
7261 SW 13TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VEGA, MARIA G
11020 SW 37 STREET
MIAMI, FL 33165 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: MARIA G VEGA

05/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ELOISA M
Address: 11020 SW 37 STREET
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: VIGO, DORIS
Address: 11020 SW 37 STREET
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: VEGA, MARIA G
Address: 11020 SW 37 STREET
City-St-Zip: MIAMI, FL 33165

Title: D
Name: ALVAREZ, EDUARDO S.J.
Address: 7261 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: GARCIA, LAURA
Address: 11020 SW 37 STREET
City-St-Zip: MIAMI, FL 33165

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: MARIA G. VEGA

TD

05/29/2010

Electronic Signature of Signing Officer or Director

Date