

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006480

FILED
Apr 16, 2007
Secretary of State

Entity Name: C.B.I. "SIEMPRE UNIDOS", CORP.

Current Principal Place of Business:

13450 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

14351 SW 120 STREET
UNIT 101
MIAMI, FL 33186

Current Mailing Address:

13450 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

14351 SW 120 STREET
UNIT 101
MIAMI, FL 33186

FEI Number: 04-3768318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES CALVO, TATIANA DEL C.
9776 SW 161 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: P () Delete
Name: NUNEZ BERMUDEZ, CARLOS A
Address: 9776 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: ROSALES CALVO, TATIANA DEL C.
Address: 9776 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: PEREZ, YAINIRA
Address: 13305 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ANNICCHIARICO, JOSE A
Address: 13305 SW 128 PASSAGE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A NUNEZ BERMUDEZ

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date