

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007626

FILED
Feb 18, 2010
Secretary of State

Entity Name: ASAMBLEA PROVINCIAL DE LAS VILLAS INC.

Current Principal Place of Business:

1401 WEST FLAGLER STREET, STE. 207
MIAMI, FL 33135 US

New Principal Place of Business:

2520 SW 22 STREET
STE 517
MIAMI, FL 33145 US

Current Mailing Address:

1401 WEST FLAGLER STREET, STE. 207
MIAMI, FL 33135 US

New Mailing Address:

2520 SW 22 STREET
STE 517
MIAMI, FL 33145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, MARTHA
1401 WEST FLAGLER STREET, STE. 207
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LIMA, MARTHA
2520 SW 22 STREET
STE 517
MIAMI, FL 33145 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: MARTHA O LIMA

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIMA, MARTHA
Address: 2520 SW 22 STREET STE 517
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: GARCIA, ROGELIO I
Address: 1465 WEST 42 PLACE APT 109
City-St-Zip: HIALEAH, FL 33012 US

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: MARTHA O LIMA

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date