

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007280

FILED  
Jul 16, 2006  
Secretary of State

Entity Name: PROYECTO SETRA, INC.

## Current Principal Place of Business:

15388 SW 113 TERRACE  
MIAMI, FL 33196

## New Principal Place of Business:

211 SIDONIA AVE. APT. 3  
CORAL GABLES, FL 33134

## Current Mailing Address:

15388 SW 113 TERRACE  
MIAMI, FL 33196

## New Mailing Address:

P.O. BOX 430332  
MIAMI, FL 33243

FEI Number: 20-1494837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

FERRAZZA, ALEJANDRA B  
7715 RED ROAD APT. 3  
SOUTH MIAMI, FL 33143      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: LOPEZ, DANILO  
Address: 15388 SW 113 TERRACE  
City-St-Zip: MIAMI, FL 33196 43

Title: VP      ( ) Delete  
Name: FERRAZZA, ALEJANDRA B  
Address: 7715 RED ROAD APT. 3  
City-St-Zip: SOUTH MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: CARABALLO, LIDIA  
Address: 211 SIDONIA AVE. APT. 3  
City-St-Zip: CORAL GABLES, FL 33134

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

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: LIDIA CARABALLO

P

07/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date