

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007280

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROYECTO SETRA, INC.

Current Principal Place of Business:

9291 SW 219TH STREET
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9291 SW 219TH STREET
MIAMI, FL 33190

New Mailing Address:

FEI Number: 20-1494837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAZZA, ALEJANDRA B
6841 SW 76 TERR
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: CARABALLO, LIDIA
Address: 9291 SW 219TH STREET
City-St-Zip: MIAMI, FL 33190 US

Title: VP () Delete
Name: FERRAZZA, ALEJANDRA B
Address: 6841 SW 76 TERR
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIDIA E. CARABALLO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date