

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: PROYECTO SETRA, INC.

Current Principal Place of Business:

6841 SW 76 TERR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 430332
MIAMI, FL 33243

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
Name: CARABALLO, LIDIA
Address: 9291 SW 219TH STREET
City-St-Zip: MIAMI, FL 33190 US

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

Title: T
Name: VILLASANA, OMAR
Address: 1600 NW 128 DR., APT. 309
City-St-Zip: SUNRISE, FL 33323

Title: AD
Name: GHASHGHAIE, JUDITH
Address: 1174 102 STRET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PR
Name: ROCA, GLORIA M
Address: 9886 NW 51 TERRACE
City-St-Zip: DORAL, FL 33193

Title: M
Name: SILVERIO, ROGER
Address: 15940 S.W. 60 ST.
City-St-Zip: MIAMI, FL 33193

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: LIDIA CARABALLO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date