

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 13, 2011
Secretary of State

DOCUMENT# N05000008476

Entity Name: PANTEON DE LOS HEROES HERMANO LA FE, INC.**Current Principal Place of Business:**1925 SW 8TH STREET
MIAMI, FL 33135**New Principal Place of Business:**650 NW 43RD AVENUE
MIAMI, FL 33126**Current Mailing Address:**18701 SW 82 AVE
MIAMI, FL 33186**New Mailing Address:**650 NW 43RD AVENUE
MIAMI, FL 33126**FEI Number:** 20-5279407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASAS, RAUL
1925 SW 8TH STREET
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**PEREZ, SERVILIO
1177 NW 105 TERR
MIAMI, FL 33150 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: SERVILIO PEREZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, SERVILIO
Address: 1177 NW 105 TERR
City-St-Zip: MIAMI, FL 33150

Title: S
Name: MAYAN'S, VICENTE
Address: 7076 SW 22 STREET
City-St-Zip: MIAMI, FL 33155

Title: T
Name: MESTRE, RAMON
Address: 18701 SW 82 AVE.
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: GUERRA, LAZARO
Address: 650 NW 43RD AVENUE
City-St-Zip: MIAMI, FL 66126

Title: D
Name: DIAZ, JESUS
Address: 2385 NW 11 STREET # 30B
City-St-Zip: MIAMI, FL 33125

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: SERVILIO PEREZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date