

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012451

FILED
Jan 12, 2006
Secretary of State

Entity Name: MIAMI BEGONIA SOCIETY INC.

Current Principal Place of Business:

9995 SW 66 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9995 SW 66 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3944377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, MARGARITA M
14820 SW 212 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

NODAL, MARGARITA M
14820 SW 212 AVE
MIAMI, FL 33196 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: MARGARITA NODAL

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHANIZ, JULIE
Address: 9995 SW 66 ST
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: SINOFF, LEE
Address: 9103 SW 96TH AVE
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: NODAL, MARGARITA M
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHANIZ, HADRA J CARDENA
Address: 9995 SW 66 ST
City-St-Zip: MIAMI, FL 33173

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

Title: T (X) Change () Addition
Name: NODAL, MARGARITA M
Address: 14820 SW 212 AVE
City-St-Zip: MIAMI, FL 33196

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: MARGARITA

T

01/12/2006

Electronic Signature of Signing Officer or Director

Date