

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000410

FILED
Mar 26, 2007
Secretary of State

Entity Name: FEDERACION LATINOAMERICANA DE MUJERES RURALES - FLAMUR, INC.

Current Principal Place of Business:

4115 SW 116TH AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 650937
MIAMI, FL 33265 US

New Mailing Address:

4115 SW 116TH AVENUE
MIAMI, FL 33165 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ, DIOSMEL SR.
4115 SW 116TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TARACIDO, NELSON ESQ
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 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: NELSON TARACIDO

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ARELIA MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: ED () Delete
Name: HIDALGO, MAGDELIVIA MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: JAPA, ANA L MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: TRIANA, CARMEN B MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: FERNANDEZ, CAROLINA MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: ROSA, MARIELA MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ARELIA MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: ED (X) Change () Addition
Name: ALEXANDRA, SALAZAR MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: D (X) Change () Addition
Name: LEYVA, MARELYS MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

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

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 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: ARELIA HERNANDEZ

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date