

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004164

FILED
Apr 29, 2009
Secretary of State

Entity Name: LA UNION DE MEXICANOS EN JACKSONVILLE, FL INC.

Current Principal Place of Business:

1327 FANSHOWE RD.
HOUSE
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O.BOX 16770
JACKSONVILLE, FL 32245

New Principal Place of Business:

8384 BAYMEADOWS RD.#1
#1
JACKSONVILLE, FL 32256

New Mailing Address:

8384 BAYMEADOWS RD.#1
#1
JACKSONVILLE, FL 32256

FEI Number: 46-0507017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, GILBERTO SR.
1327 FANSHOWE RD.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ESPINOSA, RICARDO SR.
8384 BAYMEADOWS RD.#1
JACKSONVILLE, FL 32256 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: RICARDO ESPINOSA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, GILBERTO SR.
Address: 1327 FANSHOWE RD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: DIAZ, GUSTAVO SR.
Address: 2928 LANTANA LAKES DR.W.
City-St-Zip: JACKSONVILLE, FL 32246

Title: TREA () Delete
Name: RIOS, PEDRO G SR.
Address: 960 CHURCHHILL MAIN.
City-St-Zip: ST. AGUSTINE, FL 32092

Title: SECR () Delete
Name: ROMERO, LEON MR.
Address: 1700 LEON RD. LOTE 46
City-St-Zip: JACKSONVILLE, FL 32246

Title: OFFI () Delete
Name: CONTRERAS, FAUSTO MR.
Address: 401 MONUMENT RD. APT.15
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, RICARDO SR.
Address: 8384 BAYMEADOWS RD.#1
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: RAMIREZ, GILBERTO SR.
Address: 8384 BAYMEADOWS RD.#1
City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA (X) Change () Addition
Name: TORREZ, RAFAEL G SR.
Address: 8384 BAYMEADOWS RD.#1
City-St-Zip: JACKSONVILLE, FL 32256

Title: SECR (X) Change () Addition
Name: RIVERA, GONZALO MR.
Address: 8384 BAYMEADOWS RD.#1
City-St-Zip: JACKSONVILLE, FL 32256

Title: OFFI (X) Change () Addition
Name: GUSTAVO, DIAZ MR.
Address: 8384 BAYMEADOWS RD.#1
City-St-Zip: JACKSONVILLE, FL 32256

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: GUSTAVO DIAZ

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date