

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006834

FILED
Jun 06, 2007
Secretary of State

Entity Name: LA TERTULIA SOCIETY INC

Current Principal Place of Business:

241 SW 32 TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

2308 UNITY AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

241 SW 32 TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

2308 UNITY AVENUE
FORT MYERS, FL 33901

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NAVARRO, JUAN JULIO
241 SW 32 TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LASSO, RODRIGO CEO
2308 UNITY AVENUE
FORT MYERS, FL 33901 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: RODRIGO LASSO

06/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRO, JUAN JULIO
Address: 241 SW 32 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: NAVARRO, ELZEBIR
Address: 241 SW 32 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: LASSO, RODRIGO
Address: 2319B HUNTER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: VELASQUEZ, ALICIA
Address: 2319B HUNTER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LASSO, RODRIGO CEO
Address: 2308 UNITY AVENUE
City-St-Zip: CAPE CORAL, FL 33901

Title: PR (X) Change () Addition
Name: RODRIGUEZ, ALICIA PR
Address: 2308 UNITY AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: ED (X) Change () Addition
Name: NAVARRO, JUAN J ED
Address: 241 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: FD (X) Change () Addition
Name: NAVARRO, ELZEBIR G FD
Address: 241 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: AD () Change (X) Addition
Name: PEREZ, QUINTIN AD
Address: 4226 WOODSIDE AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: ES () Change (X) Addition
Name: ABREU, ANA ES
Address: 2122 JACARANDA PRVY WEST
City-St-Zip: CAPE CORAL, FL 33993

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: RODRIGO LASSO

CEO

06/06/2007

Electronic Signature of Signing Officer or Director

Date