

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007212

FILED
Apr 10, 2007
Secretary of State

Entity Name: CONCILIO MEXICANO DE LA FLORIDA, INC.

Current Principal Place of Business:

3845 27TH PARKWAY
SARASOTA, FL 34235

New Principal Place of Business:

1881 DREW STREET
CLEARWATER, FL 33765 US

Current Mailing Address:

3845 27TH PARKWAY
SARASOTA, FL 34235

New Mailing Address:

1881 DREW STREET
CLEARWATER, FL 33765 US

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

Name and Address of Current Registered Agent:

CALDERON, GERMAN
3845 27TH PARKWAY
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

RODRIGUEZ, OLAGUER
1881 DREW STREET
CLEARWATER, FL 33765 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: OLAGUER RODRIGUEZ

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CALDERON, GERMAN
Address: 3845 27TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MARGARITO
Address: 2126 CENTERVIEW CT
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Change (X) Addition
Name: GAMA, GUILLERMO
Address: 2209 CLUBHOUSE DR
City-St-Zip: PLANT CITY, FL 33566 US

Title: SEC () Change (X) Addition
Name: RODRIGUEZ, OLAGUER
Address: 22 ORANGE VIEW AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: TREA () Change (X) Addition
Name: PAZ, MIGUEL
Address: 433 8TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR () Change (X) Addition
Name: DELGADO, JAIME L
Address: 433 8TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR () Change (X) Addition
Name: SANTAMARIA, ANTONIO
Address: 2929 48TH DRIVE E
City-St-Zip: BRADENTON, FL 34203 US

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: MARGARITO PEREZ

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date