

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007964

FILED
Mar 20, 2009
Secretary of State

Entity Name: PUENTES DE MISERICORDIA CORP.

Current Principal Place of Business:

7250 SW 22ND STREET
MIAMI, FL 33155

New Principal Place of Business:

1002 SW 78 COURT
MIAMI, FL 33144

Current Mailing Address:

7250 SW 22ND STREET
MIAMI, FL 33155

New Mailing Address:

1002 SW 78 COURT
MIAMI, FL 33144

FEI Number: 22-3939798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

URRA, JORGE L
1002 SW 78 COURT
MIAMI, FL 33144 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: JORGE L. URRRA

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: URRRA, JORGE L
Address: 7250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SUAREZ, MARIA M
Address: 7250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ALVAREZ, VALENTIN J
Address: 7250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PROENZA, MIRTHA
Address: 7250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: PROENZA, PEDRO M
Address: 7250 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: URRRA, JORGE L
Address: 1002 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: SUAREZ, MARIA M
Address: 1002 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: ALVAREZ, VALENTIN J
Address: 1002 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: PROENZA, MIRTHA
Address: 1002 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: PROENZA, PEDRO M
Address: 1002 SW 78 COURT
City-St-Zip: MIAMI, FL 33144

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: JORGE L. URRRA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date