2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008214

FILED Apr 15, 2010 Secretary of State

Entity Name: MASONIC LODGE JOAQUIN FELIPE DEL CUETO #1, INC.

Current Principal Place of Business: New Principal Place of Business:

910 NW 22ND AVE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

910 NW 22ND AVE MIAMI, FL 33125 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTINEZ, NICOLAS M
 MENDEZ, GABRIEL

 10465 SW 130 CT
 910 NW 22ND AVE

 MIAMI, FL 33186 US
 MIAMI, FL 33125 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: GABRIEL MENDEZ 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VM

Name: PADRO, ALBERTO Address: 1125 W 26TH ST - APTO

Address: 1125 W 26TH ST - APTO 03 City-St-Zip: HIALEAH, FL 33010 US

Title: S

Name: MARTINEZ, NICOLAS M Address: 10465 SW 130 CT City-St-Zip: MIAMI, FL 33186 US

Title: T

 Name:
 CASTELLANO, ANTONIO

 Address:
 3520 E 10TH AVE

 City-St-Zip:
 HIALEAH, FL 33013 US

I hereby 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 all other like empowered.

SIGNATURE: GABRIEL MENDEZ RA 04/15/2010