

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008214

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

910 NW 22ND AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

910 NW 22ND AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, GABRIEL
910 NW 22ND AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARTINEZ, NICOLAS
910 NW 22ND AVE
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: NICOLAS MARTINEZ

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VM
Name: MARTINEZ, NICOLAS
Address: 910 NW 22 AVE.
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: CECILIANO, LUIS
Address: 910 NW 22 AVE.
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: DUEÑAS, MIGUEL A
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33135 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: NICOLAS MARTINEZ

VM

01/23/2012

Electronic Signature of Signing Officer or Director

Date