

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010122

FILED
Jan 31, 2009
Secretary of State

Entity Name: CONTEMPLATIVE OUTREACH OF MIAMI, INC.

Current Principal Place of Business:

210 SW 23 RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

210 SW 23 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1278832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPORINI, PIER V
21205 YACHT CLUB DR 3109
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LLARENA, JUAN
210 SW 23 RD
MIAMI, FL 33129 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: JUAN LLARENA

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPORINI, PIER V
Address: 4779 COLLINS AVENUE #2401
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: CASTELLANOS, ISABEL
Address: 2625 COLLINS AVENUE #705
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: LLARENA, JUAN
Address: 210 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: P (X) Delete
Name: LUPORINI, PIER V
Address: 21205 YACHT CLUB DR 3109
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPORINI, PIER V
Address: 21205 YACHT CLUB DR # 3109
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN LLARENA

T

01/31/2009

Electronic Signature of Signing Officer or Director

Date