

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010122

FILED
May 01, 2012
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:

1155 103RD ST
1-A
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

210 SW 23 RD
MIAMI, FL 33129

New Mailing Address:

1155 103RD ST
1-A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1278832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LLARENA, JUAN
1155 103RD ST
1-A
BAY HARBOR ISLANDS, FL 33154 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGUIRE, ANASTASIA RSM
Address: 5392 SW 33 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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

Title: T
Name: LLARENA, JUAN
Address: 1155 103RD ST # 1-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: DWYER, MARY
Address: 1155 103RD ST # 1-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JUAN LLARENA

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date