2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010240

FILED Mar 21, 2010 Secretary of State

Entity Name: OUR LADY OF PENAFRANCIA OF SOUTH FLORIDA, INC.

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

320 NE 212 STREET NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

320 N.E 212 ST NORTH MIAMI BEACH, FL 33179

FEI Number: 20-5636511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, MARINO U 10947 NW 32 PLACE SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MACATANGAY, MYRNA Address: 320 NE 212 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: 7

Name: PEREZ, EMILIANA Address: 10947 NW 32 PLACE City-St-Zip: SUNRISE, FL 33351

Title:

 Name:
 ABAD, MARIA ANA

 Address:
 2931 S.W 179TH AVE.

 City-St-Zip:
 MIRAMAR, FL 33029

Title:

Name: RANCES, VILMA Address: 1535 NE 171 STREET City-St-Zip: NORTH MIAMI BEACH, FL

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: MYRNA MACATANGAY PRES 03/21/2010