

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000010240

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

320 NE 212 STREET  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

2931 SW 179 AVE  
MIRAMAR, FL 33029 US

**FEI Number:** 20-5636511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ABAD, MARIA-ANA B  
2931 SW 179 AVE  
MIRAMAR, FL 33029 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: MBABAD

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROCO, STEPHANY S  
Address: 1151 SOUTH PARK ROAD #308  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: TREA  
Name: ABAD, MARIA ANA  
Address: 2931 S.W 179TH AVE.  
City-St-Zip: MIRAMAR, FL 33029

Title: SECR  
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: MBABAD

TREA

02/19/2011

Electronic Signature of Signing Officer or Director

Date