

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010240

FILED
Apr 30, 2012
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:

2931 SW 179 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-5636511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: MARIA-ANA B. ABAD

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date