

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011582

Entity Name: SAN IGNACIO USA, INC.

FILED  
Jul 17, 2007  
Secretary of State

## Current Principal Place of Business:

15758 NW 10TH STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

15758 NW 10TH STREET  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

BOSTELMANN, GUNTER  
15758 NW 10TH STREET  
PEMBROKE PINES, FL 33028 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:

Title: D ( ) Delete  
Name: BOSTELMANN, GUNTER  
Address: 15758 NW 10TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: TORRES, ANTONIO  
Address: 1091 GOLDEN CANE DR.  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: FLAMINI, FIDEL  
Address: 8010 OLD CUTLER ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: AGUERREVERE, GONZALO  
Address: 4412 NW 97TH CT  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: ARENAS, CARLOS M  
Address: 2104 NE 44TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUNTER BOSTELMANN

D

07/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date