2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000613

FILED Jan 08, 2009 Secretary of State

Entity Name: THE SUPREME COUNCIL OF THE 33 DEGREE, SPANISH LANGUAGE FOR THE SOUTHERN

JURISDICTION OF THE UNITED STATES OF AMERICA, INC.

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

910 NW 22 AVE. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

910 NW 22 AVE. MIAMI, FL 33125

FEI Number: 26-2199815 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:

 SALS-AMARO, ARMANDO
 SALAS-AMARO, ARMANDO

 910 NW 22 AVE.
 910 NW 22 AVE.

 MIAMI, FL 33125 US
 MIAMI, FL 33125 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: ARMANDO SALAS-AMARO 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: GABRIEL, VIEIRA Name:

 Name:
 GABRIEL, VIEIRA
 Name:

 Address:
 910 NW 22 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: TORANZO, FRANK Name: COBO-TORANZO, FRANK

Address: 910 NW 22 AVE. Address: 910 NW 22 AVE.

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

Title: TD () Delete Title: () Change () Addition

 Name:
 PLASENCIA, MANUEL
 Name:

 Address:
 910 NW 22 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 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: FRANK COBO-TORANZO SD 01/08/2009