2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007405

Entity Name: SINULOG FESTIVAL OF MIAMI, INC.

FILED Feb 12, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principa	al Place of Business:	New Principal Place of Business:

11019 SW 168TH TERRACE 14134 SW 276 WAY MIAMI, FL 33157 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

11019 SW 168TH TERRACE 14134 SW 276 WAY MIAMI, FL 33157 14134 SW 276 WAY MIAMI, FL 33032

FEI Number: 51-0639368 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:

PANGILINAN, EVARISTO
11019 SW 168TH TERRACE
MIAMI, FL 33157 US
PANGILINAN, EVARISTO L
14134 SW 276 WAY
MIAMI, FL 33032 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: EVARISTO L. PANGILINAN 02/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

Name: PANGILINAN, EVARISTO Name: PANGILINAN, EVARISTO L
Address: 11019 SW 168TH TERRACE Address: 14134 SW 276 WAY
City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33032

Title: D () Delete Title: D (X) Change () Addition Name: PANGILINAN, PHOEBE JOAN E

 Address:
 11019 SW 168TH TERRACE
 Address:
 14134 SW 276 WAY

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33032

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EBO, MARLON
 Name:
 LAHORRA, MARIA ANA

 Address:
 14703 SW 159TH PLACE
 Address:
 27144 SW 140TH PLACE

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33032

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 FUENTES, EVANGELINE

 Address:
 Address:
 11211 SW 164 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33157

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: PHOEBE JOAN E. PANGILINAN D 02/12/2008