

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007405

FILED
Apr 20, 2009
Secretary of State

Entity Name: SINULOG FESTIVAL OF MIAMI, INC.

Current Principal Place of Business:

14134 SW 276 WAY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

14134 SW 276 WAY
MIAMI, FL 33032

New Mailing Address:

FEI Number: 51-0639368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANGILINAN, EVARISTO L
14134 SW 276 WAY
MIAMI, FL 33032 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: D () Delete
Name: PANGILINAN, EVARISTO L
Address: 14134 SW 276 WAY
City-St-Zip: MIAMI, FL 33032

Title: D () Delete
Name: PANGILINAN, PHOEBE JOAN E
Address: 14134 SW 276 WAY
City-St-Zip: MIAMI, FL 33032

Title: D () Delete
Name: LAHORRA, MARIA ANA
Address: 27144 SW 140TH PLACE
City-St-Zip: MIAMI, FL 33032

Title: D (X) Delete
Name: FUENTES, EVANGELINE
Address: 11211 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAHORRA, MARIA ANA
Address: 27144 SW 140TH PLACE
City-St-Zip: MIAMI, FL 33032

Title: D (X) Change () Addition
Name: FUENTES, EVANGELINE
Address: 11211 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33157

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: EVARISTO L. PANGILINAN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date