2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007405

Apr 08, 2012 Secretary of State

Entity Name: SINULOG FESTIVAL OF MIAMI, INC.

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

14134 SW 276TH WAY MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

14134 SW 276TH WAY MIAMI, FL 33032

FEI Number: 51-0639368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANGILINAN, EVARISTO L 14134 SW 276TH WAY MIAMI, FL 33032

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:

PANGILINAN, EVARISTO L Name: Address: 14134 SW 276TH WAY City-St-Zip: MIAMI, FL 33032 US

Title:

Name: LAVILLA, VIOLETA A Address: 11012 SW 166TH TERRACE City-St-Zip: MIAMI, FL 33157 US

Title:

FUENTES, EVANGELINE. Q Name: Address: 11211 SW 164TH TERRACE City-St-Zip: MIAMI, FL 33157 US

Title:

Name: CROMER, LEDELYN L Address: 1206 ANDORA AVENUE City-St-Zip: CORAL GABLES, FL 33146 US

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: EVARISTO L. PANGILINAN

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04/08/2012