

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010397

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNA CASA EN LA ROCA, INC.

Current Principal Place of Business:

937 W 79TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

937 W 79TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-1420344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CARLOS V
937 W 79TH STREET
HIALEAH, FL 33014 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: CEO () Delete
Name: MENDEZ, CARLOS V
Address: 937 W 79TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: TRE () Delete
Name: RAMIREZ, JESUS W
Address: 11275 NW 6TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: PEREZ, ORLANDO
Address: 480 JAN AVENUE # 2
City-St-Zip: OPALOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GARCIA, LISSETE
Address: 937 W. 79TH ST
City-St-Zip: HIALEAH, FL 33014 US

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: CARLOS V. MENENDEZ

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date