

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000675

FILED
Jan 07, 2011
Secretary of State

Entity Name: CONSUELEN A MI PUEBLO, INC.

Current Principal Place of Business:

5458 SW. 189 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

5458 SW. 189 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-2205037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, ONDINA
18435 NW 10 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CORTES, ONDINA
5458 SW 189 AVE
MIRAMAR, FL 33029 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERNANDEZ, GLENDA
Address: 5458 SW. 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: DS
Name: AGUAYO, GRACIELA
Address: 5458 SW. 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: DS
Name: DOMINGO, LOURDES
Address: 5458 SW. 189 AVE
City-St-Zip: MIRAMAR, FL 33029

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: GLENDA HERNANDEZ

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date