

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002630

Entity Name: UNA GOTA DE VIDA, INC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

22 NW 2ND STREET
HALLANDALE BCH, FL 33009

New Principal Place of Business:

Current Mailing Address:

22 NW 2ND STREET
HALLANDALE BCH, FL 33009

New Mailing Address:

FEI Number: 22-3977470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, SANTIAGO
22 NW 2ND STREET
HALLANDALE BEACH, FL 33009 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: SANTIAGO GONZALEZ

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, SANTIAGO
Address: 22 NW 2ND STREET
City-St-Zip: HALLANDALE BCH, FL 33009

Title: DVP () Delete
Name: REYES, ROBERTO
Address: 22 NW 2ND STREET
City-St-Zip: HALLANDALE BCH, FL 33009

Title: DT () Delete
Name: GONZALEZ, SANTOS
Address: 22 NW 2ND STREET
City-St-Zip: HALLANDALE BCH, FL 33009

Title: DS (X) Delete
Name: GONZALEZ, VIRGINIA
Address: 22 NW 2ND STREET
City-St-Zip: HALLANDALE BCH, FL 33009

Title: DAS (X) Delete
Name: PANTOJA, GIDGETH
Address: 22 NW 2ND STREET
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: GONZALEZ, VIRGINIA
Address: 22 NW 2ND STREET
City-St-Zip: HALLANDALE BCH, FL 33009

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

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

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: SANTIAGO GONZALEZ

VP

02/08/2009

Electronic Signature of Signing Officer or Director

Date