

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004541

FILED
Jan 19, 2010
Secretary of State

Entity Name: LA PENA DE HOREB, INC

Current Principal Place of Business:

2012 NW 89 AVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2012 NW 89 AVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 85-8015172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, JOSE M REV
2012 NW 89 AVE
PEMBROKE PINES, FL 33024 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: P
Name: DAVILA, JOSE M REV
Address: 2012 NW 89 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T
Name: DAVILA, ROSA
Address: 2012 NW 89 AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: KASSE, ROSA E
Address: 8238 N.W. 192ND TERRACE
City-St-Zip: MIAMI, FL 33014

Title: S
Name: CORDOVA, LUIS R
Address: 1331 N. 70 TERR
City-St-Zip: HOLLYWOOD, FL 33034

Title: T
Name: HERNANDEZ, FELICITA
Address: 6900 SW 39 ST APT 209
City-St-Zip: DAVIE, FL 33314

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: JOSE DAVILA

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date