

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004575

FILED
Apr 22, 2009
Secretary of State

Entity Name: PAZ Y ALEGRIA CORP.

Current Principal Place of Business:

6006 NORTHWEST 38TH STREET
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6006 NORTHWEST 38TH STREET
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 22-3979322

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:

INNOCENZI, ANGELO MR
6006 NW 38 STREET
MIAMI, FL 33166 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: ANGELO INNOCENZI

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INNOCENZI, ANGELO
Address: 6006 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD () Delete
Name: BAUR, BALBURGA C
Address: 6006 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD () Delete
Name: CHAPARRO, JUAN
Address: 6006 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INNOCENZI, ANGELO MR
Address: 6006 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD (X) Change () Addition
Name: BAUR, BALBURGA C MRS
Address: 6006 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD (X) Change () Addition
Name: CHAPARRO, JUAN O MR
Address: 6006 NORTHWEST 38TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: ANGELO INNOCENZI

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date