

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006243

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: FEDERACION DE MASONES CUBANOS R.L. SOLES DEMARTI, INC.

## Current Principal Place of Business:

600 WEST 29TH STREET  
HIALEAH, FL 33012

## New Principal Place of Business:

600 WEST 29TH STREET  
HIALEAH, FL 33010

## Current Mailing Address:

600 WEST 29TH STREET  
HIALEAH, FL 33012

## New Mailing Address:

600 WEST 29TH STREET  
HIALEAH, FL 33010

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESGUIA, OSCAR  
600 WEST 29TH STREET  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

LOPEZ, HARRY A  
600 WEST 29TH STREET  
HIALEAH, FL 33010 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: HARRY A. LOPEZ

01/31/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VEGA, EDELIO  
Address: 600 WEST 29TH STREET  
City-St-Zip: HIAHEAL, FL 33012

Title: T ( ) Delete  
Name: LOPEZ, HARRY  
Address: 600 WEST 29TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: S ( ) Delete  
Name: ESGUIA, OSCAR  
Address: 600 WEST 29TH STREET  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROLANDO, ALVAREZ  
Address: 600 WEST 29TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change ( ) Addition  
Name: RAMOS, GREGORIO O  
Address: 600 WEST 29TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change ( ) Addition  
Name: LOPEZ, HARRY A  
Address: 600 WEST 29TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: HARRY A. LOPEZ

S

01/31/2009

Electronic Signature of Signing Officer or Director

Date