

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007014

FILED
Feb 16, 2011
Secretary of State

Entity Name: SACRED FIRE OF ITZACHILATLAN OF FLORIDA, INC.

Current Principal Place of Business:

1514 SAN IGNACIO AVE.
SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

4250 SW 58TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

1514 SAN IGNACIO AVE.
SUITE 200
CORAL GABLES, FL 33146

New Mailing Address:

4250 SW 58TH AVENUE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JUANA F
1514 SAN IGNACIO AVE.
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CRUZ, JUANA F
4250 SW 58TH AVENUE
MIAMI, FL 33155 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANGELISTA-VARGAS, HAROLDO
Address: 4250 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S & T
Name: CRUZ, JUANA F
Address: 4250 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MORRIS, JEFFERY
Address: 1670 LINCOLN CT 5C
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DARRAH, IAN
Address: 100 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: VIAMONTE, MONICA
Address: 4250 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: JUANA F. CRUZ

S&T

02/16/2011

Electronic Signature of Signing Officer or Director

Date