2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008645

FILED Jan 29, 2010 Secretary of State

Entity Name: SISTERS OF SAINT JOSEPH BENEDICT COTTOLENGO, INC.

Current Principal Place of Business: New Principal Place of Business:

15701 NW 37 AVE.

MIAMI GARDENS, FL 33054

Current Mailing Address: New Mailing Address:

15701 NW 37 AVE.

MIAMI GARDENS, FL 33054

FEI Number: 27-0914028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSUEGRA, MARIA E ESQ. 11428 SW 109 RD. MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CECCOTTI, SR. LUCIA

 Address:
 15701 NW 37 AVE.

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: T

 Name:
 VALENTINI, SR. CARLA

 Address:
 15701 NW 37 AVE.

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title: V

 Name:
 NOFORI, SR. PAOLA

 Address:
 15701 NW 37 AVE.

 City-St-Zip:
 MIAMI GARDENS, FL 33054

Title:

Name: VALLI, SR. LIDIA Address: 15701 NW 37 AVE.

City-St-Zip: MIAMI GARDENS, FL 33054

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: SISTER LUCIA CECCOTTI P 01/29/2010