

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011148

FILED
Jan 17, 2012
Secretary of State

Entity Name: CABALLEROS DE COLON - ASAMBLEA JUAN PABLO II NO. 2985 INC

Current Principal Place of Business:

661 N W 102 CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

661 N W 102 CT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8625348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE J
661 N W 102 CT
MIAMI, FL 33172 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: PADILLA, MARIO J
Address: 8889 FOUNTAINEBLEAU BLVD. # 107
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: TIGERINO, EDDY
Address: 9913-1 N W 9 ST CIRCLE # 1
City-St-Zip: MIAMI, FL 33172

Title: S
Name: FERNANDEZ, FERNANDO
Address: 3750 SW 104 AVE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: NAVARRA, CRISTOBAL
Address: 8615 N W 8 STREET # 115
City-St-Zip: MIAMI, FL 33126

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: MARIO PADILLA

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date