2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011517

FILED Apr 30, 2011 Secretary of State

Entity Name: FIESTA FOLKLORICA PUERTORRIQUENA DEL ESTADO DE LA FLORIDA, INC.

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

3550 MOONBEAM COURT KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3550 MOONBEAM COURT KISSIMMEE, FL 34744

FEI Number: 27-1457166 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:

MERCED, KIM L
19070 N.W. 57TH AVE.
STE.308
MIAMI, FL 33015 US

BERMUDEZ, LUZ I
3550 MOONBEAM CT
KISSIMMEE, FL 34744 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: LUZ I BERMUDEZ 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BERMUDEZ, LUZ
Address: 3550 MONBEAM COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D

Name: DEJESUS, AWILDA
Address: 3550 MOONBEAN COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D

 Name:
 IVET, HERNANDEZ

 Address:
 6210 BENT PINE DR APT 5-A

 City-St-Zip:
 ORLANDO, FL 32822

Title: D

Name: COLLAZO, EFRAIN
Address: 3550 MOONBEAM COURT
City-St-Zip: KISSIMMEE, FL 34744

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: LUZ I BERMUDEZ O/D 04/30/2011