

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010027

FILED
Mar 16, 2011
Secretary of State

Entity Name: CENTRO FRATERNIDAD ROSACRUZ MAX HEINDEL MIAMI, INC.

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD.
SUITE # 2D-4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINEBLEAU BLVD.
SUITE # 2D-4
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-5025766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOM, MARCO L
13971 SW 43 ST
MIAMI, FL 33175 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: SALOM, SUSANA
Address: 13971 SW 43 ST
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: SALOM, MARCO L
Address: 13971 SW 43 ST
City-St-Zip: MIAMI, FL 33175

Title: TRES
Name: SANTOS, LAZARO
Address: 8540 SW 35 TERRACE
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: MARCO SALOM

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03/16/2011

Electronic Signature of Signing Officer or Director

Date