

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 09, 2009**  
**Secretary of State**

DOCUMENT# N13550

**Entity Name:** AGRUPACION SOCIAL PORTOPADRENSE, INC.**Current Principal Place of Business:**AGRUPACION SOCIAL PORTOPADRENSE, INC.  
1075 SW 45TH AVE  
MIAMI, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**AGRUPACION SOCIAL PORTOPADRENSE, INC.  
1075 SW 45TH AVE  
MIAMI, FL 33134 US**New Mailing Address:****FEI Number:** 65-0054632      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AUED, RAUL  
1075 SW 45TH AVE.  
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**AUED, RAUL  
1075 SW 45TH AVE.  
MIAMI, FL 33134 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: RAUL AUED

03/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** CONCECION, HERMILIO  
**Address:** 1730 S.W. 137 COURT  
**City-St-Zip:** MIAMI, FL 33174**Title:** SD ( ) Delete  
**Name:** AUED, RAUL,  
**Address:** 1075 S.W. 45TH AVE.  
**City-St-Zip:** MIAMI, FL. 33125,**Title:** TD ( ) Delete  
**Name:** FERNANDEZ, ALFONSO SR  
**Address:** 2981 SW 141 COURT  
**City-St-Zip:** MIAMI, FL 33175**Title:** VT ( ) Delete  
**Name:** MORELL SR, AMADO  
**Address:** 665 E 9TH CRT  
**City-St-Zip:** HIALEAH, FL 33010**Title:** VP ( ) Delete  
**Name:** TARIN, FERNANDO SR  
**Address:** 4531 SW 132 AVE  
**City-St-Zip:** MIAMI, FL 33175**Title:** D ( ) Delete  
**Name:** FARAH, ANTONIO  
**Address:** 7630 N.W. 4TH. ST.  
**City-St-Zip:** MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** FARAH, ANTONIO  
**Address:** 7630 NW 4 ST  
**City-St-Zip:** MIAMI, FL 33126**Title:** SD (X) Change ( ) Addition  
**Name:** AUED, RAUL  
**Address:** 1075 S.W. 45TH AVE.  
**City-St-Zip:** MIAMI,, FL 33134 US**Title:** TD (X) Change ( ) Addition  
**Name:** MORELL, AMADO SR  
**Address:** 665 E. 9 COURT  
**City-St-Zip:** HIALEAH, FL 33010 US**Title:** VT (X) Change ( ) Addition  
**Name:** FERNANDEZ, ALFONSO S  
**Address:** 2981 SW 141 COURT  
**City-St-Zip:** MIAMI, FL 33175 US**Title:** VP (X) Change ( ) Addition  
**Name:** DIAZ, ERNESTO  
**Address:** 2300 SW 97 AVE A-111  
**City-St-Zip:** MIAMI, FL 33165 US**Title:** D (X) Change ( ) Addition  
**Name:** CONCEPCION, HERMILIO  
**Address:** .1730 SW 137 COURT  
**City-St-Zip:** MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL AUED

SD

03/09/2009

Electronic Signature of Signing Officer or Director

Date