

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21128

FILED
Feb 24, 2009
Secretary of State

Entity Name: INSTITUTO SANTA MARIANA DE JESUS, INC.

Current Principal Place of Business:

2781 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

2781 N.W. 135TH STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

2781 N.W. 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

2781 N.W. 135TH STREET
OPA LOCKA, FL 33054 US

FEI Number: 65-0115194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUALAN, EMMA DORI
2781 N.W. 135TH STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GUALAN, EMMA DORIS (HERMANA)
2781 N.W. 135TH STREET
OPA LOCKA, FL 33054 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: SISTER DORIS GUALAN

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORJA, ANA LUISA,
Address: 2781 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL

Title: T () Delete
Name: GUALAN, EMMA DORI,
Address: 2781 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: MIDEROS, MARIANA T
Address: 2781 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GUALAN, EMMA DORIS,
Address: 2781 N.W. 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change () Addition
Name: ORTIZ, CESAR
Address: 3806 N.W 89 WAY
City-St-Zip: COOPER CITY, FL 33024

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: SISTER ANA LUISA BORJA

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date