

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23186

FILED
Jun 12, 2009
Secretary of State

Entity Name: SPANISH EVANGELICAL ENTERPRISES, INC.

Current Principal Place of Business:

7928 WEST DRIVE
#501
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452424
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0011973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIEZ, SANTIAGO
80 SW 8 STREET
SUITE 1830
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIEZ, SANTIAGO
3000 SW 3RD AVENUE
SUITE 101
MIAMI, FL 33129 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: _____

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBALLOSA, EVIS L
Address: 7928 WEST DRIVE, #501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PD () Delete
Name: DIEZ, DANIEL
Address: 6794 SW 94TH STREET
City-St-Zip: PINECREST, FL 33156

Title: SD () Delete
Name: ALFONSO, GILBERTO
Address: 6250 S.W. 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: MELIAN, RAFAEL M
Address: 14360 SW 36TH CT
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: PALENCIA, DAVID
Address: 14816 SW 74TH LN
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: TRAVIESO, AURELIO
Address: 181 EAST 56TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: EVIS L. CARBALLOSA

D

06/12/2009

Electronic Signature of Signing Officer or Director

Date