2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25242

FILED Mar 23, 2010 Secretary of State

Entity Name: HERMANDAD DEL SENOR DE LOS MILAGROS DEL SUR DE LA FLORIDA, INC.

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

4872 NW 95TH AVENUE 6913 SW 16TH COURT

SUNRISE, FL 33351 NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

P.O. BOX 934772 MARGATE, FL 33093

FEI Number: 65-0065208 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:

MARILUZ, MARIELA MRS 7911 N COLONY CIRCLE #204 TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

 Name:
 SANCHEZ, CARLOS A MR.

 Address:
 8351 SANDS POINT BLVD. #A107

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: VP

Name: BRINGAS, LUIS MR. Address: 942 NW 10TH COURT

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T

Name: MARILUZ, MARIELA G MRS.

Address: 7911 NORTH COLONY CIRCLE APT. #204

City-St-Zip: TAMARAC, FL 33321 US

Title: S

Name: IGLESIAS, MARIBEL MRS.
Address: 8304 NW 36TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIELA MARILUZ MRS. 03/23/2010