## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N45398

FILED Mar 20, 2009 Secretary of State

Entity Name: ASOCIACION GRAN COOPERADOR, INC. **Current Principal Place of Business: New Principal Place of Business:** 2400 SW 83 AVE 7931 SW 40 STREET MIAMI, FL 33155 US STE 29 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7931 SW 40 STREET 2400 SW 83 AVE STE 29 MIAMI, FL 33155 US MIAMI, FL 33155 US FEI Number: 65-0289043 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: BENITEZ, JUAN M BENITEZ, JUAN M 2400 SW 83 AVE 7931 SW 40 STREET MIAMI, FL 33155 US STE 29 MIAMI, FL 33155 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: JUAN M BENITEZ 03/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition BOSCH, ORLANDO Name: Name: Address: 11746 SW 11 ST Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GARCIA, HUGO Name: Address: 935 SW 30 AVE #92 Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition BENITEZ, JUAN M Name: Name: 2400 SW 83 AVE Address: Address: City-St-Zip: MIAMI, FL 33155 US 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: JUAN M BENITEZ TD 03/20/2009