

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000954

FILED
Feb 22, 2008
Secretary of State

Entity Name: LA VINA DEL SENOR, INC.

Current Principal Place of Business:

3801 SW 97 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

5411 SW 104 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0389764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, KENNETH W
5411 SW 104 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCHAFER, KENNETH W
Address: 5411 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: S () Delete
Name: REYES, BARBY
Address: 5544 SW STREET
City-St-Zip: MIAMI, FL 33134

Title: TR () Delete
Name: GERARDO, CUETO
Address: 12845 SW 76 TERR
City-St-Zip: MIAMI, FL 33183

Title: TRT () Delete
Name: SCHAFER, JULIE
Address: 5411 SW 104 AVE.
City-St-Zip: MIAMI, FL 33665

Title: TR () Delete
Name: MORALES, LEO
Address: 2675 SW 26TH TERR
City-St-Zip: MIAMI, FL 33145

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
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: KENNETH W. SCHAFER

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date