

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2010
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:

3801 SW 97 AVENUE
MIAMI, FL 33165 US

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:

SCHRIEBER, NICHOLAS P
9220 SW 40 TERRACE
MIAMI, FL 33165 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: NICHOLAS SCHRIEBER

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASIPLE, ROLLO
Address: 13501 SW 108 STREET, CIRCLE N
City-St-Zip: MIAMI, FL 33186 US

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

Title: TRT
Name: CABALLERO, CINDY
Address: 107 96 NORTH KENDALL DR., APT. A-10
City-St-Zip: MIAMI, FL 33176

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

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: NICHOLAS SCHRIEBER

RA

02/01/2010

Electronic Signature of Signing Officer or Director

Date