2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005176

FILED Apr 29, 2006 Secretary of State

Entity Name: STO. NINO (SINULOG) OF SOUTH FLORIDA, INC.

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

8180 NW 47 DR

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

8180 NW 47 DR

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0453492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIM, PRECY 8180 NW 47 DRIVE

CORAL SPRINGS, FL 33067 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIM, PRECY

Address: 8180 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL

Title: TD () Delete
Name: POBLETE, EMELINA G
Address: 3257 NW 102 TERRACE

City-St-Zip: SUNRISE, FL

 Title:
 V
 () Delete

 Name:
 SABARILLO, JOE

 Address:
 4700 N.W. 99TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D () Delete Name: GRANADA, LORNA

 Name:
 GRANADA, LORNA

 Address:
 4201 NW 62ND DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33073

Title: D (X) Change () Addition

Name: LIM, PRECY
Address: 8180 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL

Title: VD (X) Change () Addition

Name: POBLETE, EMELINA G Address: 3257 NW 102 TERRACE

City-St-Zip: SUNRISE, FL

Title: PD (X) Change () Addition

 Name:
 EVANGELISTA, EDMUND O

 Address:
 9361 NW 39TH CT

 City-St-Zip:
 SUNRISE, FL 33351

Title: D (X) Change () Addition

 Name:
 GRANADA, LORNA

 Address:
 4201 NW 62ND DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: PRECY LIM D 04/29/2006