## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000005186

FILED Apr 03, 2009 Secretary of State

Entity Name: GRAN LOGIA UNIDA DE LAS ANTILLAS DE A.L. Y A.M., INC. **Current Principal Place of Business: New Principal Place of Business:** 1883 SW 1ST ST MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 1883 SW 1ST ST MIAMI, FL 33135 FEI Number: 65-0528571 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 83RD AVE 1883 SW 1ST ST MIAMI, FL 33155 MIAMI, FL 33135 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: 04/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition SARDINA, PEDRO Name: Name: Address: 5501 NW 7TH ST, APT 311 Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: Title: PD () Delete Title: PD (X) Change ( ) Addition Name: SARDINA, HECTOR Name: RODRIGUEZ, LUIS Address: 5203 SW 89 AVE Address: 14314 SW 9 TERR City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33184 Title: () Delete Title: (X) Change ( ) Addition BENITEZ, JUAN M BENITEZ, JUAN M Name: Name: 2400 SW 83 AVE 7931 SW 40 ST STE 29 Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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 04/03/2009