

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005186

FILED
Mar 21, 2011
Secretary of State

Entity Name: GRAN LOGIA UNIDA DE LAS ANTILLAS DE A.L. Y A.M., INC.

Current Principal Place of Business:

1883 SW 1ST ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1883 SW 1ST ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0528571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JUAN M
1883 SW 1ST ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SARDINA, PEDRO
1883 SW 1ST ST
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: PEDRO SARDINA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SARDINA, PEDRO
Address: 5501 NW 7TH ST, APT 311
City-St-Zip: MIAMI, FL 33136

Title: PD
Name: ROQUE DE ESCOBAR, MARIO
Address: 3066 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: PEDROSA, PEDRO
Address: 8521 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

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: PEDRO SARDINA

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date