2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000944

FILED Apr 09, 2009 Secretary of State

Entity Name: CENTRO CULTURAL ROSACRUZ AMORC-HIALEAH, INC.

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

1671 W 37 STREET STE # 8

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1671 W 37 STREET STE # 8 HIALEAH, FL 33012

FEI Number: 65-0745575 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:

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: MIGUEL RIVERA 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ROPPOLO, MARTHA
 Name:
 RIVERA, MIGUEL

 Address:
 6930 NW 179 ST #303
 Address:
 7090 BONITA DR #415

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: SD () Delete Title: () Change () Addition Name: RUBIO, HILDA Name:

 Name:
 RUBIO, HILDA
 Name:

 Address:
 7300 W 18 AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 TRAVIESO, NILDA
 Name:

 Address:
 8325 W 24 AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: MIGUEL RIVERA PD 04/09/2009