

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001095

FILED
Jan 11, 2007
Secretary of State

Entity Name: HERMANDAD DEL SENOR LOS MILAGROS DE MIAMI, INC.

Current Principal Place of Business:

9200 S.W. 107TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9200 S.W. 107TH AVENUE
MIAMI, FL 33176

New Mailing Address:

14236 SW 164TH TERRACE
MIAMI, FL 33177

FEI Number: 65-0730835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCHERI, MARIA
9200 SW 107TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARCHERI, MARIA N
14236 SW 164TH TERRACE
MIAMI, FL 33177 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: MARIA CARCHERI

01/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA, MIRTHA
Address: 9371 S.W. 76TH STREET
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: CARCHERI, MARIA
Address: 720 NW 123 AVE
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: GONZALEZ, MIGUEL
Address: 9200 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LUIS N
Address: 20414 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33189

Title: CSD (X) Change () Addition
Name: CARCHERI, MARIA N
Address: 14236 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: SAKAY, VICTOR T
Address: 21448 SW 89 PATH
City-St-Zip: MIAMI, FL 33189

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: LUIS GARCIA

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date