

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001095

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

14187 SW 72ND STREET
MIAMI, FL 33183

New Principal Place of Business:

14311 SW 116TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

15641 SW 112TH WAY
MIAMI, FL 33196

New Mailing Address:

14311 SW 116TH TERRACE
MIAMI, FL 33186

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 N
15641 SW 112TH WAY
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CARCHERI, MARIA N
14311 SW 116TH TERRACE
MIAMI, FL 33186 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

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LUIS N
Address: 15641 SW 112TH WAY
City-St-Zip: MIAMI, FL 33196

Title: CSD () Delete
Name: CARCHERI, MARIA N
Address: 15641 SW 112TH WAY
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, LUIS N
Address: 14311 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: CSD (X) Change () Addition
Name: CARCHERI, MARIA N
Address: 14311 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: MARIA CARCHERI

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date