2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001095

FILED Jun 16, 2011 Secretary of State

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

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

12801 SW 149 ST 20414 SW 83 AVENUE MIAMI, FL 33186 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

12801 SW 149 ST 20414 SW 83 AVENUE MIAMI, FL 33186 20414 SW 83 AVENUE MIAMI, FL 33189

FEI Number: 65-0730835 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:

CARCHERI, MARIA N
12801 SW 149 ST
MIAMI, FL 33186 US

CARCHERI, MARIA N
20414 SW 83 AVENUE
MIAMI, FL 33189 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 06/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA, LUIS N

 Address:
 20414 SW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33189

Title: CSD

Name: CARCHERI, MARIA N Address: 20414 SW 83 AVENUE City-St-Zip: MIAMI, FL 33189

Title:

 Name:
 SAKAY, VICTOR T

 Address:
 20414 SW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33189

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: MARIA CARCHERI CSD 06/16/2011