

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001330

Entity Name: EL SANTUARIO INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1234 W. 31 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

790 W. 84TH STREET
HIALEAH, FL 33014 US

Current Mailing Address:

2621 AZALEA AVE.
MIRAMAR, FL 33025 US

New Mailing Address:

P.O.BOX 133555
HIALEAH, FL 33013 US

FEI Number: 65-0734698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHEVEREZ, ANTHONY
2621 AZALEA
MIRAMAR, FL 33025 US

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEVEREZ, ANTHONY
Address: 2621 AZALEA AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: RAMIREZ, BERNICE
Address: 2621 AZALEA AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: TRES () Delete
Name: D'CASTRO, MAGALY
Address: 1090 W. 44ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: D'CASTRO, MAGALY
Address: 1090 W. 44 STREET
City-St-Zip: HIALEAH, FL 33012

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: BERNICE RAMIREZ

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date