

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2009
Secretary of State

DOCUMENT# N97000001330

Entity Name: EL SANTUARIO INC

Current Principal Place of Business:4300 NW. 135 ST.
MIAMI, FL 33054 US**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 133555
HIALEAH, FL 33013 US**New Mailing Address:**2621 AZALEA AVENUE
MIRAMAR, FL 33025

FEI Number: 65-0734698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CHEVEREZ, ANTHONY
2621 AZALEA AVENUE
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 33025Title: VP () Delete
Name: RAMIREZ, BERNICE
Address: 2621 AZALEA AVENUE
City-St-Zip: MIRAMAR, FL 33025Title: TRES () Delete
Name: D'CASTRO, MAGALY
Address: 1090 W. 44 STREET
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: S (X) Change () Addition
Name: LLERENA, MIXILEXI
Address: 5745 W. 17 LANE
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: ANTHONY CHEVEREZ

P

08/02/2009

Electronic Signature of Signing Officer or Director

Date