

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001330

FILED
Apr 27, 2011
Secretary of State

Entity Name: EL SANTUARIO INC

Current Principal Place of Business:

4300 NW. 135 ST.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2621 AZALEA AVENUE
MIRAMAR, FL 33025

New Mailing Address:

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
Name: CHEVEREZ, ANTHONY
Address: 2621 AZALEA AVENUE
City-St-Zip: MIRAMAR, FL 33025

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

Title: S
Name: CASTELLANOS, ADELA
Address: 4600 NW 465 STREET
City-St-Zip: HIALEAH GARDES, FL 33054

Title: O
Name: ORALLO, JULIO
Address: 777 SW. 9TH AVE #219
City-St-Zip: MIAMI, FL 33015 US

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: BERNICE RAMIREZ

BR

04/27/2011

Electronic Signature of Signing Officer or Director

Date