

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001958

FILED
Mar 04, 2005
Secretary of State

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

Current Principal Place of Business:

7955 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7955 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0761127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCANEGRA, ALEJANDRO H
3809 SW 82 AVENUE
#20
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONSTANTINO, MANUEL
1801 N.E. 172 ST.
N. MIAMI BEACH, FL 33162 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: MANUEL CONSTANTINO

03/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOCANEGRA, ALEJANDRO H
Address: 3809 SW 82 AVENUE #20
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: DE LA CRUZ, CIRILO
Address: 11280 SW 73 LANE
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: MARIN, VICTOR
Address: 1916 NW 33 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VASQUEZ, TEODORO
Address: 3820 N.W. 63 CT.
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SEC (X) Change () Addition
Name: CACEDA, ALDO
Address: 11291 N.W. 15 CT.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC (X) Change () Addition
Name: WALLING, HENRY
Address: 7301 S. WATERWAY DR.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL CONSTANTINO

TRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date