

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 28, 2005
Secretary of State

DOCUMENT# N97000001958

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:**CONSTANTINO, MANUEL
1801 N.E. 172 ST.
N. MIAMI BEACH, FL 33162 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:** PRES () Delete
Name: VASQUEZ, TEODORO
Address: 3820 N.W. 63 CT.
City-St-Zip: VIRGINIA GARDENS, FL 33166**Title:** SEC () Delete
Name: CACEDA, ALDO
Address: 11291 N.W. 15 CT.
City-St-Zip: PEMBROKE PINES, FL 33026**Title:** SEC () Delete
Name: WALLING, HENRY
Address: 7301 S. WATERWAY DR.
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY WALLING

SEC

11/28/2005

Electronic Signature of Signing Officer or Director

Date