

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001958

FILED
Jul 02, 2006
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:

2987 WEST FLAGLER STREET
MIAMI, FL 33135 US

Current Mailing Address:

7955 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

2987 WEST FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 65-0761127 **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:

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

Name and Address of New Registered Agent:

BOCANEGRA, HUGO
2987 WEST FLAGLER STREET
MIAMI, FL 33135 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: HUGO BOCANEGRA

07/02/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOCANEGRA, HUGO
Address: 2987 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: SEC (X) Change () Addition
Name: COLONA, VICENTA
Address: 2987 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: TREA (X) Change () Addition
Name: DE LA CRUZ, CIRILO
Address: 2987 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: MARIN, VICTOR
Address: 2987 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO BOCANEGRA

PRES

07/02/2006

Electronic Signature of Signing Officer or Director

Date