

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2006
Secretary of State

DOCUMENT# N97000001958

Entity Name: HERMANDAD DEL SENOR DE LOS MILAGROS DE FLORIDA, INC.**Current Principal Place of Business:**2987 WEST FLAGLER STREET
MIAMI, FL 33135 US**New Principal Place of Business:**7955 N.W. 64 ST
MIAMI, FL 33166 US**Current Mailing Address:**2987 WEST FLAGLER STREET
MIAMI, FL 33135 US**New Mailing Address:**7955 N.W. 64 ST.
MIAMI, FL 33166 US**FEI Number:** 65-0761127**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOCANEGRA, HUGO
2987 WEST FLAGLER STREET
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**CONSTANTINO, MANUEL TRES
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

07/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES (X) Change () Addition
Name: CONSTANTINO, MANUEL TRES
Address: 1801 N. E. 172 ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: PR (X) Change () Addition
Name: WALLING, HENRY PR
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 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: HENRY WALLING

PR

07/15/2006

Electronic Signature of Signing Officer or Director

Date