

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003178

FILED
Mar 21, 2009
Secretary of State

Entity Name: GRUPO TEATRAL EL DUENDE, INC.

Current Principal Place of Business:

4820 S.W. 92ND AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4820 S.W. 92ND AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0807548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, LINA MA
7731 SW 136 AVE
MIAMI, FL 33133 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: DP () Delete
Name: GARCIA-HUERTA, VICENTE R
Address: 4820 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165

Title: DS () Delete
Name: ECHEVERRI, LINA
Address: 7731 SW 136 AVE
City-St-Zip: MIAMI, FL 33183

Title: DT () Delete
Name: RESTREPO, CARLOS E
Address: 15231 SW 80 ST. A208
City-St-Zip: MIAMI, FL 33193

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 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: VICENTE R GARCIA-HUERTA

DP

03/21/2009

Electronic Signature of Signing Officer or Director

Date