

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000711

FILED
Mar 19, 2009
Secretary of State

Entity Name: LAS PALMAS ASSOCIATION INC.

Current Principal Place of Business:

4370 NW 11 STREET
APT 220
MIAMI, FL 33126

New Principal Place of Business:

4370 NW 11 STREET
APT 221
MIAMI, FL 33126

Current Mailing Address:

4370 NW 11 STREET
APT 220
MIAMI, FL 33126

New Mailing Address:

4370 NW 11 STREET
APT 221
MIAMI, FL 33126

FEI Number: 65-0827923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, LORENZA
4370 NW 11 STREET
APT 220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, MERCEDES M
4370 NW 11 STREET
APT 221
MIAMI, FL 33126 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: MERCEDES M. RODRIGUEZ

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALOMINO, MARCIA
Address: 4370 NW 11TH STREET #210
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: BRAVO, LORENZA
Address: 4370 NW 11 STREET, APT 220
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: GOGLE-WHITE, LYDIA
Address: 4370 NW 11TH STREET #102
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: BRAVO, DONALD
Address: 4370 NW 11TH STREET #220
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: RODRIGUEZ, MERCEDES M
Address: 4370 NW 11 STREET, APT 221
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: GONZALEZ, SUSANA
Address: 4370 NW 11TH STREET #203
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: AGUERO, LUIS C
Address: 4370 NW 11TH STREET #216
City-St-Zip: MIAMI, FL 33126

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: MERCEDES M. RODRIGUEZ

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date