2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT



04-24-2006 90429 049 ****61.25 DOCUMENT # N99000000214 SOCIEDAD GABRIELA MISTRAL INC. quuuuu Principal Place of Business Mailing Address 1645 WEST 31ST PLACE 1645 WEST 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe 65-1133958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEZA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 6765 N.W. 169TH ST. UNIT 2B MIAMI, FL 33015 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to · Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD X Change ☐ Addilion TITLE ☐ Detete TITLE REYES, EMILIANO REYES, EMILIANO NAME NAME 861 E. 33 STREET STREET ADDRESS 1645 W 31 PLACE STREET ADORESS HIALEAH, FL. 33013 HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change X☐ Addition TITLE MALUJE, CECILIA SALGADO, GLORIA NAME NAME 1773 W. 59 STREET 12401 SW 192 TERRACE STREET ADDRESS STREET ADDRESS HIALEAH, FL. 33012 MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE PD ☐ Change X Addition CATALAN, RAMON E HAME MIRANDA, HECTOR NAME STREET ADORESS 7220 NW 79 TERR STREET ADDRESS 1115 NE 2 COURT MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL. 33009 TITLE ☐ Delete TITLE ☐ Change Addition MALUJE, RAUL NAME NAME 1773 W. 59 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL. 33012 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE: X

ATURE AND TYPED OR PRINTED WAY

HECTOR MIRANDA, PRES.

03/28/06

FILED

Apr 24, 2006 8:00 am Secretary of State

Daytime Phone #