

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000958

FILED
Jan 17, 2009
Secretary of State

Entity Name: ASOCIACION MASONICA BAIRE, INC.

Current Principal Place of Business:

600 WEST 29TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

600 WEST 29TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0893937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, LUIS A
600 WEST 29TH STREET
HIALEAH, FL 33010 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: CRESPO, LUIS A
Address: 18901 NW 52 AVENUE
City-St-Zip: CAROL CITY, FL 33055

Title: DS () Delete
Name: HERNANDEZ, FRANCISCO V
Address: 521 SW 42 AVENUE #206
City-St-Zip: MIAMI, FL 33134

Title: DT () Delete
Name: VALERON, ERNESTO
Address: 850 S.W. 71 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: CASTRO, FAUSTO
Address: 600 W 29 ST
City-St-Zip: HIALEAH, FL 33012 US

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: LUIS A. CRESPO

DP

01/17/2009

Electronic Signature of Signing Officer or Director

Date