

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N99000004127

Entity Name: SIERVAS DE NUESTRO SENOR INC.

Current Principal Place of Business:

398 S.W. 79TH COURT
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

398 S.W. 79TH COURT
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0933089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOCARRERO, ALBA
398 S.W. 79TH COURT
MIAMI, FL 33144 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: PD () Delete
Name: PORTOCARRERO, LILY D
Address: 398 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: PORTOCARRERO, ALBA
Address: 398 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: BELLINE, GERMAN
Address: 398 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33144

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: ALBA L PORTOCARRERO

SD

04/18/2008

Electronic Signature of Signing Officer or Director

Date