

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000056793

**FILED**  
**Dec 02, 2009**  
**Secretary of State****Entity Name:** SIMON BOLIVAR SOCIETY, INC.**Current Principal Place of Business:**16315 N.W. 83 COURT  
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**16315 N.W. 83 COURT  
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 65-1021863**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TRIVINO, MONICA A  
16315 N.W. 83 COURT  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**HERRERA, LILIAN C  
16315 N.W. 83 COURT  
MIAMI LAKES, FL 33016 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: LILIAN C. HERRERA

12/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SERRANO, JAIRO  
Address: 16315 NW 83 COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Delete  
Name: SERRANO, BEATRIZ R  
Address: 16315 NW 83 COURT  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TRIVINO, MONICA  
Address: 16315 NW 83 COURT  
City-St-Zip: MIAMI LAKES, FL 33016

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONICA TRIVINO

P

12/02/2009

Electronic Signature of Signing Officer or Director

Date