

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074852

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOUGLAS ROAD CREMATORY, INC.

Current Principal Place of Business:

291 NW 37TH. AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

291 NW 37TH. AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4951933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JORGE
291 NW 37TH. AVENUE
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUSTAVO, CAMACHO JR
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: RIVERO, ILEANA
Address: 6825 NW 59 ST.
City-St-Zip: MIAMI, FL 33125

Title: P () Delete
Name: RIVERO, JORGE
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: MOURIZ, JANET
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, JORGE
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: RIVERO, ILEANA
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: CAMACHO, GUSTAVO JR
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: MOURIZ, CHRISTHOPER
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

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: JORGE RIVERO

P

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date