

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000062147

Entity Name: OUR LADY OF FATIMA, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

2905 NW 10TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2905 NW 10TH AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0521746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MARISELA
2905 NW 10TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ORDAZ, ALBERTO
2905 NW 10TH AVE
MIAMI, FL 33127 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: ALBERTO ORDAZ

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNOZ, MARISELA
Address: 2905 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDAZ, ALBERTO
Address: 2905 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VP () Change (X) Addition
Name: MEDINA, SIVIA M
Address: 2905 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

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: ALBERTO ORDAZ

PD

09/17/2007

Electronic Signature of Signing Officer or Director

Date