

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073380

Entity Name: INSTITUCIONALES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7824 NW 46 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7824 NW 46 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0878358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEROS, GUANERGES
7683 NW 168 TERR
MIAMI LAKES, FL 33015 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: D () Delete
Name: EUSEBIO, ERNESTO
Address: 5569 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: OM () Delete
Name: FEROS, GUANERGES III
Address: 7683 NW 168 TERRACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ERNESTO EUSEBIO

P

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date