

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000410

FILED
Apr 28, 2011
Secretary of State

Entity Name: KIWANIS OF MIAMI-LATIN, INC.

Current Principal Place of Business:

1447 MILLER ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141802
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-1901319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, EMILIO
1447 MILLER ROAD
CORAL GABLES, FL 33114 US

Name and Address of New Registered Agent:

CRUZ-LEDON, EMILIO
1447 MILLER ROAD
CORAL GABLES, FL 33114 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: EMILIO CRUZ-LEDON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GONZALEZ, ERONIDES
Address: P.O. BOX 141802
City-St-Zip: CORAL GABLES, FL 33114

Title: D
Name: CALZON, CARMEN
Address: P.O. BOX 141802
City-St-Zip: CORAL GABLES, FL 33114

Title: T
Name: CRUZ-LEDON, EMILIO A
Address: P.O. BOX 141802
City-St-Zip: CORAL GABLES, FL 33114

Title: V.P.
Name: CRUZ-LEDON, ANA MARGARITA
Address: P.O. BOX 141802
City-St-Zip: CORAL GABLES, FL 33114

Title: P
Name: SEARS, BEATRIZ C
Address: P.O. BOX 141802
City-St-Zip: CORAL GABLES, FL 33114

I hereby 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 all other like empowered.

SIGNATURE: EMILIO A. CRUZ-LEDON

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date