

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004966

FILED
Apr 15, 2010
Secretary of State

Entity Name: CORNELL CLUB OF GREATER MIAMI AND THE FLORIDA KEYS, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
221
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

7854 NW 188TH LN
MIAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ALEJANDRO
7854 NW 188 LANE
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, ALEJANDRO
Address: 7854 NW 188 LANE
City-St-Zip: MIAMI, FL 33015

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: DAN CARBAJAL

MR.

04/15/2010

Electronic Signature of Signing Officer or Director

Date