2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001698

Entity Name: DEMOCRACIA USA, INC.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2915 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 2915 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137 FEI Number: 41-2278788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURSULI, JORGE 2915 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition MURGUIA, JANET Name: Name: Address: Address: 1126 16TH ST. NW City-St-Zip: City-St-Zip: WASHINGTON, DC 20036 Title: Title: () Change (X) Addition () Delete Name: Name: MURSULI, JORGE Address: Address: 2915 BISCAYNE BLVD. SUITE 210 City-St-Zip: City-St-Zip: MIAMI, FL 33137 Title: () Delete Title: () Change (X) Addition APONTE, MARICARMEN Name: Name: 4201 LINNEAN AVE. NW Address: Address: City-St-Zip: City-St-Zip: WASHINGTON, DC 20008 Title: () Delete Title: () Change (X) Addition RODRIGUEZ, ÉRIC Name: Name: Address: Address: 1126 16TH ST, NW City-St-Zip: City-St-Zip: WASHINGTON, DC 20036 Title: () Delete Title: () Change (X) Addition LEAR, NORMAN Name: Name: 100 N. CRESCENT DR, SUITE 250 Address: Address: City-St-Zip: City-St-Zip: BEVERLY HILLS, CA 90210 Title: () Delete Title: () Change (X) Addition DOMINGUEZ, MARIATHERESE Name: Name: Address: Address: 2852 CONNECTICUT AVE. NW WASHINGTON, DC 20008 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE MURSULI P 07/01/2009

DOC# N080000011098 File DAte: 07/01/09

From: Maria Guerreros [mguerreros@democraciausa.org]

Sent: Wednesday, July 01, 2009 11:16 AM

To: Cauley, Tina

Subject: Democracia USA

Ms. Cauley,

Per our telephone conversation this morning, below are the names of the additional board members that we could not list electronically because there was no more space available. Also included is the name of our organization and the document number.

Please confirm receipt of this email.

Democracia USA 2915 Biscayne Blvd. Suite 210 Miami, FL 33137 Document #N08000001698

Additional Directors: Steve Herbits 1000 Venetian Way, #904 Miami Beach, FL 33139

Lisa Versaci 534 Menendez Ave. Coral Gables, FL 33146

Feel free to contact me if you have any questions.

Thanks, Maria

7/6/2009