

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003934

FILED
Apr 15, 2009
Secretary of State

Entity Name: MIAMI-MANAGUA LIONS CLUB, INC.

Current Principal Place of Business:

19720 GULFSTREAM RD.
MIAMI, FL 33157 US

New Principal Place of Business:

13270 SW 58TH TERRA
#7
MIAMI, FL 33183 US

Current Mailing Address:

3081 NW 6 ST.
MIAMI, FL 33125 US

New Mailing Address:

13270 SW 58TH TERRA
#7
MIAMI, FL 33183 US

FEI Number: 65-0432716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABDALLAH, SARA
19720 GULFSTREAM RD.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LACAYO, CESAR
13270 SW 58TH TERRA
#7
MIAMI, FL 33183 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: CESAR LACAYO

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACAJO, CESAR
Address: PO BOX 441806
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: GUZMAN, MIRIAM
Address: 14560 SW 63 CT
City-St-Zip: PALMETTO BAY, FL 33158

Title: T () Delete
Name: MOLINARIES, ENRIQUETA
Address: 6401 SW 23 ST.
City-St-Zip: MIAMI, FL 33155

Title: 1VP () Delete
Name: ZUNIGA, MARGURITA
Address: 1600 NE 135 ST #1003
City-St-Zip: MIAMI, FL 33165

Title: 2VP () Delete
Name: CHANG, ALFONSO
Address: 640 SW 114 CT.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACAYO, CESAR
Address: 13270 SW 58TH TERRA
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ALARCON, RAUL
Address: 227 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: 1VP (X) Change () Addition
Name: CHANG, ALFONSO
Address: 640 SW 114 CT.
City-St-Zip: MIAMI, FL 33174

Title: 2VP (X) Change () Addition
Name: ZUNIGA, MARGARITA
Address: 1600 NE 135 STREET #1003
City-St-Zip: MIAMI, FL 33165

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: ENRIQUETA MOLINARES

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date