

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005885

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRUPO FOLKLORICO ESMERALDA, INC.

Current Principal Place of Business:

4132 CARANBOLA CIRCLE SOUTH
APT #F405
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4132 CARANBOLA CIRCLE SOUTH
APT #F405
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0621049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTLIN, STANLEY
6239 GREENVIEW TERRACE
BOCA RATON, FL 33433 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: PD
Name: WAGNER, MA. LUCY
Address: 4132 CARANBOLA CIRCLE SOUTH #405
City-St-Zip: COCONUT CREEK, FL 33066

Title: V
Name: GILBERTO, GIRALDO
Address: 4132 CARANBOLA CIRCLE SOUTH #405
City-St-Zip: COCONUT CREEK, FL 33066

Title: T
Name: PINZON, MANUEL J
Address: 3395 MERRICK CT
City-St-Zip: MARGATE, FL 33063

Title: S
Name: ECHEVERRY, NATALIA
Address: 2356 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: LUCY WAGNER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date