

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002413

FILED
Jan 11, 2012
Secretary of State

Entity Name: TXOKO ALAI-EUSKAL ETXEA OF MIAMI INC.

Current Principal Place of Business:

4315 NW 7TH STREET
B 47
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4315 NW 7TH STREET
B 47
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0901723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, AGUSTIN T
4315 NW 7TH STREET
B 47
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUENECHEA, BONIFACIO V
16155 SW 117 AVE
B 8
MIAMI, FL 33177 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: BONIFACIO GUENECHEA 01/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAIZ, ALEJANDRO P
Address: 4315 NW 7TH STREET, SUITE B-47
City-St-Zip: MIAMI, FL 33126

Title: V
Name: GUENECHEA, BONIFACIO V
Address: 4315 NW 7TH STREET, SUITE B-47
City-St-Zip: MIAMI, FL 33126

Title: D
Name: ATECA, JOSE L D
Address: 4315 N.W. 7TH STREET, SUITE B-47
City-St-Zip: MIAMI, FL 33126

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: BONIFACIO GUENECHEA V 01/11/2012
Electronic Signature of Signing Officer or Director Date