2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003487

FILED Aug 22, 2007 Secretary of State

Entity Name: SIGMA PHI EPSILON FLORIDA NU CHAPTER ALUMNI ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ALEX PERDOMO 10475 SW 22 STREET MIAMI, FL 33165 **New Mailing Address: Current Mailing Address:** C/O ALEX PERDOMO 10475 SW 22 STREET MIAMI, FL 33165 FEI Number: 65-0765057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: PERDOMO, ALEX 10475 SW 22 STREET MIAMI, FL 33165 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 () Addition PERDOMO, ALEX Name: Name: 10475 SW 22 STREET Address: Address: City-St-Zip: MIAMI, FL 331657911 City-St-Zip: Title: Title: DV () Delete (X) Change () Addition PEÑA, FRANK Name: PEÑA, FRANK Name: Address: 3131 SEGORIA STREET Address: 335 SOUTH BISCAYNE #1007 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131 Title: DV () Delete Title: (X) Change () Addition MOLINN, JUAN MOLINA, JUAN Name: Name: 5300 WREN AVE Address: 5300 WREN AVE Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166 Title: DS () Delete Title: DS (X) Change () Addition Name: SUAREZ, MARCO A Name: DUARTE, RODRIGO 4850 NW 102 AVE APT 102 1098 SW 137 PLACE Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33184 Title: () Delete Title: (X) Change () Addition LUCIA, LEONARD SEAN, GAZITUA P Name: Name: 6500 SW 48 STREET 6217 PARADISE POINT DRIVE Address: Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33157 Title: () Delete Title: (X) Change () Addition DIAZ. DAVID DIAZ DAVID Name: Name: Address: 10776 NW 84 LANE UNIT 7 Address: 10776 NW 84 LANE UNIT 7 DORAL, FL 33178 DORAL, FL 33178 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: ALEX PERDOMO DT 08/22/2007