

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003487

FILED
Mar 25, 2009
Secretary of State

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

Current Principal Place of Business:

C/O DAVID DIAZ
711 NW 205 AVE
HOLLYWOOD, FL 33029 US

Current Mailing Address:

C/O DAVID DIAZ
711 NW 205 AVE
HOLLYWOOD, FL 33029 US

New Principal Place of Business:

C/O JUAN MOLINA
530 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

C/O JUAN MOLINA
530 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0765057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAVID
711 NW 205 AVENUE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

MOLINA, JUAN
530 WREN AVENUE
MIAMI SPRINGS, FL 33166 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: JUAN MOLINA

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PERDOMO, ALEX
Address: 10475 SW 22 STREET
City-St-Zip: MIAMI, FL 331657911

Title: DV () Delete
Name: PEÑA, FRANK
Address: 335 SOUTH BISCAYNE #1007
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MOLINA, JUAN
Address: 5300 WREN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DS () Delete
Name: DUARTE, RODRIGO
Address: 1098 SW 137 PLACE
City-St-Zip: MIAMI, FL 33184

Title: DP () Delete
Name: SEAN, GAZITUA P
Address: 6217 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DIAZ, DAVID
Address: 10776 NW 84 LANE UNIT 7
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MOLINA, JUAN
Address: 530 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DV (X) Change () Addition
Name: JIMENEZ, ERIC
Address: 4556 SW 149 CT
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: TABARES, ALEXANDER
Address: 13465 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DBMS (X) Change () Addition
Name: GARCIA, VICTOR
Address: 7910 CAMINO REAL APT. 107
City-St-Zip: MIAMI, FL 33143

Title: DP (X) Change () Addition
Name: OROZCO, MIGUEL
Address: 1501 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: DCC (X) Change () Addition
Name: ARCA, LORENZO
Address: 10060 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33186

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: JUAN MOLINA

DT

03/25/2009

Electronic Signature of Signing Officer or Director

Date