

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751499

FILED
Apr 10, 2012
Secretary of State

Entity Name: ASOCIACION DE CABALLEROS CATOLICOS DIRECTORIO GENERAL INC.

Current Principal Place of Business:

1025 W 28 STREET
HIALEAH, FL 33012

New Principal Place of Business:

10441 NW 28 STREET #A101
DORAL, FL 33172

Current Mailing Address:

10184 NW 127 TER
HIALEAH GARDENS, FL 33018

New Mailing Address:

10441 NW 28 STREET #A101
DORAL, FL 33172

FEI Number: 59-2152897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK PRES
2411 SW 108 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, FRANK SEC
2411 SW 108 CT
MIAMI, FL 33165 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: FRANK DIAZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DIAZ, FRANK
Address: 2411 SW 108 CT
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: LOPEZ, RICARDO
Address: 9040 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: VIVO, JORGE
Address: 55 WEST 44 STREET
City-St-Zip: HIALEAH, FL 33012

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: FRANK DIAZ

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date