2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002625

FILED Mar 29, 2010 Secretary of State

Entity Name: ASOCIACION SANMARTINIANA DE MIAMI CORP.

Current Principal Place of Business: New Principal Place of Business:

5201 N.W. 7TH STREET

#511

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 N.W. 7TH STREET

TICT

MIAMI, FL 33126

FEI Number: 65-1105166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFINO, JOSEFINA P ESQ. 807 SW 25 AVE #210 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 CACCAMO, PEDRO

 Address:
 5201 NW 7TH ST #511

 City-St-Zip:
 MIAMI, F; 33126

Title: D

Name: BARDONI, CARLOS

Address: 8893 FONTAINEBLEAU BLVD. #201

City-St-Zip: MIAMI, FL 33172

Title:

Name: CALO, JOSE

Address: 5201 NW 7 ST APTO 511
City-St-Zip: MIAMI, FL 33126

Title: VP

Name: LOPEZ, SALO G

Address: 5201 NW 7 ST APTO 511 City-St-Zip: MIAMI, FL 33126

Title: [

 Name:
 CARULO, EMILIO

 Address:
 5201 NW 7 ST APTO 511

 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: PEDRO CACCAMO PD 03/29/2010