

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004022

FILED
Apr 18, 2006
Secretary of State

Entity Name: CLUB DE LIDERES DE EXCELENCIA, INC.

Current Principal Place of Business:

6961 TAFT ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

8245 NW 108 AVE UNIT 8
DORAL, FL 33178

Current Mailing Address:

6961 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

PO BOX 848004
PEMBROKE PINES, FL 33084

FEI Number: 06-1714152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA J
6961 TAFT ST.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ELENA, PACHECO-V
5454 NW 59 PL
TAMARAC, FL 33319 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: ROSA HELENA PACHECO

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZARATE, HECTOR
Address: 6961 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: RODRIGUEZ, JORGE
Address: 3111 NORTH 73 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: CAL, RUBEN
Address: 3111 NORTH 73 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: TD () Delete
Name: GARCIA, MARIA J
Address: 3111 NORTH 73 TERR.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZARATE, HECTOR R
Address: 8245 NW 108 AVE UNIT 8
City-St-Zip: DORAL, FL 331748

Title: VD (X) Change () Addition
Name: BORDON, INES
Address: 3001 NW 48 AVE APT 141
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: SD (X) Change () Addition
Name: CHAVEZ, MILAGROS
Address: 8245 NW 108 AVE UNIT 8
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: QUINTERO, RICARDO
Address: PO BOX 848004
City-St-Zip: PEMBROKE PINES, FL 33084

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR R ZARATE

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date