

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004022

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: CLUB DE LIDERES DE EXCELENCIA, INC.

## Current Principal Place of Business:

8245 NW 108 AVE UNIT 8  
DORAL, FL 33178

## New Principal Place of Business:

22511 SW 66TH AVE  
B212  
BOCA RATON, FL 33428

## Current Mailing Address:

PO BOX 848004  
PEMBROKE PINES, FL 33084

## New Mailing Address:

FEI Number: 06-1714152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

PACHECO, ROSA E  
5454 NW 59 PL  
TAMARAC, FL 33319      US

## Name and Address of New Registered Agent:

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: PD      ( ) Delete  
Name: ZARATE, HECTOR R  
Address: P.O. BOX 848004  
City-St-Zip: PEMBROKE PINES, FL 33084

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

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

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD      (X) Change ( ) Addition  
Name: QUINTERO, RICARDO  
Address: P.O BOX 848004  
City-St-Zip: PEMBROKE PINES, FL 33084

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: V      ( ) Change (X) Addition  
Name: BORDON, INES  
Address: 3001 NW 48TH AVE #141  
City-St-Zip: FORT LAUDERDALE, FL 33313

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: HECTOR ZARATE

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date