

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008875

FILED
May 01, 2008
Secretary of State

Entity Name: S.C.H.E. RACING PIGEON CLUB, INC.

Current Principal Place of Business:

4493 S.W. 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2650 SW 69 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1444266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SIMON, ENRIQUE A
2650 S.W. 69 AVENUE
MIAMI, FL 33155 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: D () Delete
Name: SIMON, ENRIQUE A
Address: 2650 S.W. 69 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: MEDINA, DOMINGO
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: URQUIA, RAFAEL
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: LEON, ROBERT
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FERNANDEZ, LESLIE
Address: 4493 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D,VP (X) Change () Addition
Name: VERA, JESUS
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D,S (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: LEON, ROBERT
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D,T () Change (X) Addition
Name: TUNEZ, KLIC
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: MUNIZ, LUIS
Address: 4493 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ROBERT LEON

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date