

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005795

FILED
Mar 15, 2009
Secretary of State

Entity Name: CIRCULO FUERZAS AMIGAS INC.

Current Principal Place of Business:

660 NW 124 PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

660 NW 124 PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 55-0907334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDILBERTO, MIR
660 NW 124 PLACE
MIAMI, FL 33182 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: P () Delete
Name: EDILBERTO, MIR
Address: 660 NW 124 PLACE
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: PAGAN, PABLO
Address: 13396 SW 11 LANE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: PALENZUELA, XENIA
Address: 10200 SW 107 STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: ORTIZ, CANDIDA
Address: 13396 SW 11 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EDILBERTO MIR

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date