2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005795

FILED Apr 11, 2010 Secretary of State

Entity Name: CIRCULO FUERZAS AMIGAS INC.

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

660 NW 124 PLACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

660 NW 124 PLACE MIAMI, FL 33182

FEI Number: 55-0907334 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:

EDILBERTO, MIR 660 NW 124 PLACE MIAMI, FL 33182 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: F

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

Title: V

Name: PAGAN, PABLO
Address: 13396 SW 11 LANE
City-St-Zip: MIAMI, FL 33184

Title: S

 Name:
 PALENZUELA, XENIA

 Address:
 10200 SW 107 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: T

 Name:
 ORTIZ, CANDIDA

 Address:
 13396 SW 11 LANE

 City-St-Zip:
 MIAMI, FL 33184

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: EDILBERTO MIR P 04/11/2010