

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 07, 2010
Secretary of State**

DOCUMENT# N04000005795

Entity Name: CIRCULO FUERZAS AMIGAS INC.

Current Principal Place of Business:660 NW 124 PLACE
MIAMI, FL 33182**New Principal Place of Business:**1470 NW 107 AVE.
SUITE J
DORAL, FL 33172**Current Mailing Address:**660 NW 124 PLACE
MIAMI, FL 33182**New Mailing Address:**1470 NW 107 AVE.
SUITE J
MIAMI, FL 33172

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:**MIR, EDILBERTO
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: EDILBERTO MIR

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: MIR, EDILBERTO
Address: 660 NW 124 PLACE
City-St-Zip: MIAMI, FL 33182Title: V
Name: PUERTO, MARIA ISABEL
Address: 660 NW 124 PLACE
City-St-Zip: MIAMI, FL 33182Title: S
Name: DEL SALTO, KENIA
Address: 9125 SW 77 AVE, APT. 702
City-St-Zip: MIAMI, FL 33156

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

07/07/2010

Electronic Signature of Signing Officer or Director

Date