2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005795

FILED Mar 22, 2012 Secretary of State

Entity Name: CIRCULO FUERZAS AMIGAS INC.

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

1470 NW 107 AVE. SUITE J DORAL, FL 33172

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: V

Name: PUERTO, MARIA ISABEL Address: 660 NW 124 PLACE City-St-Zip: MIAMI, FL 33182

Title: 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: MIR EDILBERTO P 03/22/2012