

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009688

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: CIRCULO DE ESCRITORES Y POETAS IBEROAMERICANOS, INC.

## Current Principal Place of Business:

PO BOX 441806  
MIAMI, FL 33144

## New Principal Place of Business:

8236 WEST FLAGLER STREET  
MIAMI, FL 33144

## Current Mailing Address:

8236 WEST FLAGLER STREET  
MIAMI, FL 33144

## New Mailing Address:

P.O. BOX 441806  
MIAMI, FL 33144

FEI Number: 51-0603764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACAYO, CESAR  
8236 WEST FLAGLER STREET  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

LACAYO, CESAR  
13270 SW 58 TH. TERRACE  
#7  
MIAMI, FL 33183 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: CESAR LACAYO

04/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LACAYO, CESAR  
Address: 13270 SW 58 TERRACE, #7  
City-St-Zip: MIAMI, FL 33193

Title: T ( ) Delete  
Name: MARTINEZ, MARIADILLA  
Address: 12259 SW 17 LANE #104  
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete  
Name: MACIAS, EDGARD  
Address: 3081 NW 6 ST  
City-St-Zip: MIAMI, FL 33125

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LACAYO, CESAR  
Address: 13270 SW 58 TERRACE, #7  
City-St-Zip: MIAMI, FL 33183

Title: V.P (X) Change ( ) Addition  
Name: DIAZ-DIAZ, JOSE  
Address: 301 CAMBRIDGE ROAD, APT. # 304  
City-St-Zip: HOLLYWOOD, FL 33024

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, MARIADILIA  
Address: 12259 SW 17 LANE  
City-St-Zip: MIAMI, FL 33175

Title: T ( ) Change (X) Addition  
Name: LUPIAC, GEORGINA  
Address: 1083 SW 128 AVENUE  
City-St-Zip: MIAMI, FL 33184

Title: VCAL ( ) Change (X) Addition  
Name: PEMBERTY JANIEL, HUMBERTO  
Address: 1395 NE 33 AVENUE, APT. # 106  
City-St-Zip: HOMESTED, FL 33033

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: CESAR LACAYO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date