

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009688

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

8236 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

8250 WEST FLAGLER STREET
NO. 114
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 441806
MIAMI, FL 33144

New Mailing Address:

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
13270 SW 58 TH. TERRACE
7
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LACAYO, CESAR
6961 SW 28 ST.
MIRAMAR, FL 33023 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACAYO, CESAR
Address: 6961 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33023

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

Title: S
Name: MARTINEZ, MARIADILIA
Address: 12259 SW 17 LANE
City-St-Zip: MIAMI, FL 33175

Title: T
Name: LUPIAC, GEORGINA
Address: 1083 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33184

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

Title: DIR
Name: LIGIA ISABEL, GUERRERO-LUGO
Address: 7000 SW 102 CT.
City-St-Zip: MIAMI, FL 33173

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: CESAR LACAYO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date