

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005192

FILED
May 01, 2008
Secretary of State

Entity Name: MIAMI NICARAGUAN LIONS CLUB, INC.

Current Principal Place of Business:

12444 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12444 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CELPA-GOMEZ, PAULA
468 NE 165 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CELPA-GOMEZ, PAULA
100 NE 156 STREET
NORTH MIAMI BEACH, FL 33162 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:

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAWLINGS, MARIA M
Address: 12444 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: DOÑA, JUAN
Address: 8279 NW 7 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: SEC () Delete
Name: CELPA-GOMEZ, PAULA
Address: 468 NE 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TREA () Delete
Name: ALVAREZ, ALVARO
Address: 11070 NW 22 COURT
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NAVARRO, BENJAMIN
Address: 9390 W FLAGLER ST., #214
City-St-Zip: MIAMI, FL 33174 US

Title: SEC (X) Change () Addition
Name: CELPA-GOMEZ, PAULA
Address: 100 NE 156 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TREA (X) Change () Addition
Name: PACHECO, RENE
Address: 110 NW 114 AVENUE, #104
City-St-Zip: MIAMI, FL 33172 US

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: PAOLA CELPA GOMEZ

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date