2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005192

FILED May 03, 2010 Secretary of State

Entity Name: MIAMI NICARAGUAN LIONS CLUB, INC.

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

12444 NORTH BAYSHORE DRIVE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12444 NORTH BAYSHORE DRIVE NORTH MIAMI, FL 33181

FEI Number: 37-1544306 FEI Number Applied For () FEI Number Not Applicable () 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: CELPA GOMEZ, PAULA
Address: 100 NE 156 STREET
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: SEC

 Name:
 CALERO, KEYLIN

 Address:
 13730 SW 18 TERRACE

 City-St-Zip:
 MIAMI, FL 33132 US

Title: TREA

 Name:
 NAVARRO, RAFAEL

 Address:
 17301 SW 142 COURT

 City-St-Zip:
 MIAMI, FL 33177 US

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: PAULA CELPA GOMEZ PRES 05/03/2010