

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2011
Secretary of State

DOCUMENT# N07000005192

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:** 37-1544306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CELPA-GOMEZ, PAULA
100 NE 156 STREET
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**

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: PRES
Name: GUTIERREZ, MARLON
Address: 9970 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: SEC
Name: CALERO, KEYLIN
Address: 13730 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33132 US

Title: TREA
Name: ALEGRIA, JUAN JR.
Address: 100 NE 156 STREET
City-St-Zip: MIAMI, FL 33162 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

IPP

09/14/2011

Electronic Signature of Signing Officer or Director

Date