

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000190

FILED  
Jun 29, 2009  
Secretary of State

**Entity Name:** CIRCULO DE LECTORES INFANTIL SAN VICENTE DEL CAGUAN COLOMBIA, INC

**Current Principal Place of Business:**

431 NORTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

431 NORTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

**FEI Number:** 26-1648848      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

GONZALEZ, RUTH M  
431 NORTH MELROSE DRIVE  
MIAMI SPRINGS, FL 33166      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: P      ( ) Delete  
Name: GONZALEZ, RUTH M  
Address: 431 NORTH MELROSE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V      ( ) Delete  
Name: LUGO, MARIA H  
Address: 2760 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: D      ( ) Delete  
Name: RESTREPO, REINA A  
Address: CARRERA 24 1B-25  
City-St-Zip: BOGOTA, COLOMBIA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: GONZALEZ, RUTH M  
Address: 431 NORTH MELROSE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D      (X) Change ( ) Addition  
Name: LYCKE, BLANCA  
Address: 272 PAYNE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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: RUTH GONZALEZ

P

06/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date