

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000190

FILED
May 27, 2011
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 ()

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: PD
Name: GONZALEZ, RUTH M
Address: 431 NORTH MELROSE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: LYCKE, BLANCA
Address: 272 PAYNE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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: RUTH M. GONZALEZ

PD

05/27/2011

Electronic Signature of Signing Officer or Director

Date