2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002221

FILED Jan 08, 2010 Secretary of State

Entity Name: FEATHEROCK LATIN AMERICAN CLUB, INC.

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

129 DANNY DR. VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O. BOX 1803 VALRICO, FL 33594

FEI Number: 11-3838084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, ILUMINADA TREASUR 131 JASON DRIVE VALRICO, FL 33594 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: CORTES, CARLOS PRES

Address: 129 DANNY DR.
City-St-Zip: VALRICO, FL 33594 US

Title: VP

Name: PACHECO, EDUARDO VP

Address: 131 JASON DR.

City-St-Zip: VALRICO, FL 33549 US

Title: TREA

Name: PACHECO, ILUMINADO TREASUR

Address: 131 JASON DR.

City-St-Zip: VALRICO, FL 33549 US

Title: [

Name: AVILES, MARIA DIRECT.
Address: 2105 TIMOTHY TERRACE
City-St-Zip: VALRICO, FL 33594 US

Title:

Name: ROMERO, LYNN DIRECT.
Address: 2241 VILLAGE HILL DR.
City-St-Zip: VALRICO, FL 33594 US

Title:

Name: BLUNK, MAURENE DIREC. Address: 413 BOLLINGWOOD PLACE City-St-Zip: VALRICO, FL 33594 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: CARLOS CORTES RIVERA PRES 01/08/2010