

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2011
Secretary of State

DOCUMENT# N08000003636

Entity Name: E & H BOOSTER CLUB, INC.**Current Principal Place of Business:**14629 SW 104 STREET
SUITE 514
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**14629 SW 104 STREET
SUITE 514
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 26-2400975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KEARNS, DONALD P JR
10245 SW 154 PLACE
SUITE 102
MIAMI, FL 33196 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
Name: MARIN, VIVIAN
Address: 14629 SW 104 STREET, SUITE 514
City-St-Zip: MIAMI, FL 33196 US**Title:** VP-1
Name: VISCONTI-GONZALEZ, ALESSANDRA
Address: 10245 SW 154 PLACE SUITE 102
City-St-Zip: MIAMI, FL 33196 US**Title:** S
Name: AYBAR, DEBRA
Address: 14629 SW 104 STREET, SUITE 514
City-St-Zip: MIAMI, FL 33186 US**Title:** T
Name: GUTIERREZ, MAGALY
Address: 14629 SW 104 STREET, SUITE 514
City-St-Zip: MIAMI, FL 33186 US**Title:** VP-2
Name: HUBER, JANET
Address: 14629 SW 104 STREET, SUITE 514
City-St-Zip: MIAMI, FL 33186 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: MAGALY GUTIERREZ

T

10/10/2011

Electronic Signature of Signing Officer or Director

Date