

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2011
Secretary of State

DOCUMENT# N08000007425

Entity Name: DEMOCRACIA, INC.**Current Principal Place of Business:**2915 BISCAYNE BLVD, SUITE 210
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**2915 BISCAYNE BLVD, SUITE 210
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 26-3355897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURSULI, JORGE
2915 BISCAYNE BLVD, SUITE 210
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**GUERREROS, MARIA C
2915 BISCAYNE BLVD, SUITE 210
MIAMI, FL 33137 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: MARIA GUERREROS

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLELLAN, JOHN M
Address: 2915 BISCAYNE BLVD. SUITE 210
City-St-Zip: MIAMI, FL 33137

Title: S
Name: LOPEZ RENDON, GENARO
Address: P.O. BOX 830706
City-St-Zip: SAN ANTONIO, TX 78283

Title: T
Name: BHARGAVA, DEEPAK
Address: 1536 U STREET NW
City-St-Zip: WASHINGTON, DC 20009

Title: C
Name: LOPEZ RENDON, GENARO
Address: P.O. BOX 830706
City-St-Zip: SAN ANTONIO, TX 78283

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: JOHN M. MCCLELLAN

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date