

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008468

FILED
Apr 28, 2009
Secretary of State

Entity Name: PENYA BARCELONISTA DE MIAMI, INC.

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3341274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: LLADO, MAURICI
Address: 119 E. ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: ESCOFET, RAFAEL
Address: 4958 NW 97 PLACE, APT 305
City-St-Zip: MIAMI, FL 33178

Title: TR () Delete
Name: GIL, FEDERICO
Address: 7930 SW 164 ST
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAURICI LLADO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date