

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: CLUB ATLETICO MIAMI, INC.

Current Principal Place of Business:

11031 S.W. 148 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11031 S.W. 148 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3734482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOGUERA, MAURICIO
11031 S.W. 148 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

NOGUERA, MAURICIO J
11031 S.W. 148 COURT
MIAMI, FL 33196 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: MAURICIO NOGUERA

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOGUERA, MAURICIO
Address: 11031 S.W. 148 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PERNIA, DAVID
Address: 11031 S.W. 148 COURT
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: CAVERO, JUAN C
Address: 11031 S.W. 148 COURT
City-St-Zip: MIAMI, FL 33196

Title: TREA
Name: GARCES, CARLOS
Address: 11031 S.W. 148 COURT
City-St-Zip: MIAMI, FL 33196

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: MAURICIO NOGUERA

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date