

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2011
Secretary of State

DOCUMENT# N08000010553

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 ()****Name and Address of Current Registered Agent:**NOGUERA, MAURICIO J
11031 S.W. 148 COURT
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: NOGUERA, MAURICIO
Address: 11031 S.W. 148 COURT
City-St-Zip: MIAMI, FL 33196

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

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

Title: VP
Name: NOGUERA, IRMA
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

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

10/19/2011

Electronic Signature of Signing Officer or Director

Date