2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003248

FILED Jun 19, 2012 Secretary of State

New Principal Place of Business:

Entity Name: MIAMI CATHOLIC LAWYERS GUILD, INC.

Current Principal Place of Business:

9130 S. DADELAND BLVD., SUITE 1209 118 NE 2ND STREET

MIAMI, FL 33156 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD., SUITE 1209 1428 BRICKELL AVENUE

MIAMI, FL 33156 MIAMI, FL 33131

FEI Number: 94-3480856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSE I. ROJAS, P.A. ESPINOSA | TRUEBA, PL 9130 S. DADELAND BLVD., SUITE 1209 1428 BRICKELL AVENUE MIAMI, FL 33156 100

MIAMI, FL 33131 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: S/WILLIAM R. TRUEBA, JR. 06/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

TRUEBA, WILLIAM R JR Name: Address: 1428 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33131

Title:

Name: ARANGO, MARIO R Address: 75 VALENCIA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: SECR

POWERS, RICHARD S Name: Address: 2223 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: TREA

Name: HERNANDEZ, PEDRO H 200 S. BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33131

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: S/WILLIAM R. TRUEBA, JR. **PRES** 06/19/2012