2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005269

Apr 14, 2010 Secretary of State

Entity Name: VETERANOS GUARDIA NACIONAL DE NICARAGUA, INC.

Current Principal Place of Business: New Principal Place of Business:

8580 NW 6TH LANE 7999 NW 7TH STREET 202

212

MIAMI, FL 33126 MIAMI, FL 33126-

Current Mailing Address: New Mailing Address:

8580 NW 6TH LANE 7999 NW 7TH STREET

MIAMI, FL 33126 MIAMI, FL 33126-

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOREIRA, ADRIAN MOREIRA, ADRIAN 8580 NW 6TH LANE 7999 NW 7TH STREET 202 MIAMI, FL 33126 US MIAMI, FL 33126 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: ADRIAN MOREIRA 04/14/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MOREIRA, ADRIAN Name: Address: 79996 NW 7TH STREET City-St-Zip: MIAMI, FL 33126

Title:

Name: CASTILLO, NOEL Address: 12620 SW 184TH STREET City-St-Zip: MIAMI, FL 33177

Title:

SOMARRIBA, AURELIO Name:

13416 SW 17TH TERRACE CIRCLE SOUTH Address:

City-St-Zip: MIAMI, FL 33175

Title:

Name: VASQUEZ, JUAN O Address: 4111 VICLIFF ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title:

BRAUTIGAN, JERRY Name: 12673 SW 146 TERRACE Address: MIAMI, FL 33186 City-St-Zip:

Title:

CARRANZA, ORLANDO Name: Address: 11112 SW 5TH AVENUE MIAMI, FL 33174 City-St-Zip:

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.

ADRIAN MOREIRA **PRES** SIGNATURE: 04/14/2010

Electronic Signature of Signing Officer or Director

Date