

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005269

FILED
Apr 05, 2011
Secretary of State

Entity Name: VETERANOS GUARDIA NACIONAL DE NICARAGUA, INC.

Current Principal Place of Business:

7999 NW 7TH STREET
212
MIAMI, FL 33126

New Principal Place of Business:

8045 SW 107 AV
EDF 3 APT 212
MIAMI, FL 33173

Current Mailing Address:

7999 NW 7TH STREET
212
MIAMI, FL 33126

New Mailing Address:

8045 SW 107 AV
EDF 3 APT 212
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, ADRIAN
7999 NW 7TH STREET
212
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOREIRA, ADRIAN
8045 SW 107 AV
EDF 3 APT 212
MIAMI, FL 33173 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, ADRIAN
Address: 8045 SW 107 AV
City-St-Zip: MIAMI, FL 33173

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

Title: T
Name: SOMARRIBA, AURELIO
Address: 13416 SW 17TH TERRACE CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33175

Title: S
Name: GARCIA, FERNANDO J
Address: 14162 SW 62 ST
City-St-Zip: MIAMI, FL 33183

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

Title: M
Name: MARTINEZ, ARTURO
Address: 1087 SW 135 PL.
City-St-Zip: MIAMI, FL 33184

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: ADRIAN MOREIRA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date