

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006528

FILED
Jan 19, 2010
Secretary of State

Entity Name: PENA REAL MADRID MIAMI INC

Current Principal Place of Business:

77 CRANDON BLVD
2E
MIAMI, FL 33149

New Principal Place of Business:

77 CRANDON BLVD
2E
MIAMI, FL 33149 US

Current Mailing Address:

77 CRANDON BLVD
2E
MIAMI, FL 33149

New Mailing Address:

77 CRANDON BLVD
2E
MIAMI, FL 33149 US

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

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LANE DRIVE
314
KEY BISCAVNE,FL, FL 33149 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: ALCAZAR, CESAR
Address: 161 CRANDON BLVD APT.213
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: PARADA, JUSTO
Address: 7740 SW 28 ST
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: SANZ, JOSE
Address: 199 OCEAN LANE DRIVE APT.1005
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: S
Name: SANTAMARIA, CARLOS J
Address: 199 OCEAN LANE DRIVE APT 314
City-St-Zip: KEY BISCAVNE,, FL 33149

Title: D
Name: FERNANDEZ, VIRGILIO
Address: 199 OCEAN LN DR SUITE 314
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: CARLOS SANTAMARIA

DIRE

01/19/2010

Electronic Signature of Signing Officer or Director

Date