2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011458

FILED Feb 16, 2010 Secretary of State

Entity Name: MIAMI NE LATINO LIONS CLUB, INC.

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

15407 SW 57TH ST MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15407 SW 57TH ST MIAMI, FL 33193

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

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

MURPHY, MARTIN 15407 SW 57TH ST MIAMI, FL 33193 U

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: PD

 Name:
 SCHWAG, RICK

 Address:
 1393 COLD HILL RD

 City-St-Zip:
 LYNDONVILLE, VT 05851

 Title:
 STD

 Name:
 MYER, GLEN

 Address:
 18 CLARK ST

 City-St-Zip:
 JOHNSON, VT 05656

Title:

Name: GARCIA, DAYAMI Address: 5 SOUTH ST

City-St-Zip: LYNDONVILLE, VT 05851

Title:

 Name:
 MURPHY, MARTIN

 Address:
 15407 SW 57 STREET

 City-St-Zip:
 MIAMI, FL 33193

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: RICK SCHWAG PRES 02/16/2010