

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008855

FILED
Apr 02, 2012
Secretary of State

Entity Name: CLUB HIPICO NICARAGUENSE DE LA FLORIDA INC

Current Principal Place of Business:

22181 SW 256 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

918 SW 34TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

PO BOX 830866
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 27-3489141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RONALDO
22181 SW 256 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

PICADO, ERWIN A
918 SW 34TH TERR
CAPE CORAL, FL 33914 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: ERWIN A PICADO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICADO, ERWIN A
Address: 918 SW 34TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: GARCIA, GERARDO E
Address: 6320 SW 138 TERR CT - APT 301
City-St-Zip: MIAMI, FL 33183

Title: S
Name: GONZALES, JOSE L
Address: 918 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: LOPEZ, DAVID
Address: 1887 NW 33 ST
City-St-Zip: MIAMI, FL 33142

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: ERWIN A PICADO

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date