2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007232

FILED Apr 30, 2012 Secretary of State

Entity Name: MIAMI-LAUTARO CHILEAN LIONS CLUB CORP.

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

8469 SW 40TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

14530 SW 110TH STREET MIAMI, FL 33186

FEI Number: 91-1963442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORALES, ELLEN R 30 SW 108 AVENUE TOWNHOUSE C-8 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GERALDINA, LAUZON A Address: 14530 SW 110TH STREET

City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 BARRERA, BETTY A

 Address:
 1833 NW 168TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: SEC

Name: MORALES, ELLEN

Address: 30 SW 108 AVENUE TOWNHOUSE C-8

City-St-Zip: MIAMI, FL 33174

Title: T

Name: PAPADOPULOS, JUAN Address: 7660 SW 124TH STREET

City-St-Zip: MIAMI, FL 33156

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: GERALDINA LAUZON P 04/30/2012