2005 NOT-FOR-PROFIT CORPORATION

Jan 26, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # N38537 THE ROTARY CLUB OF MIAMI GRANADA, INC. Principal Place of Business Mailing Address P.O. BOX 144474 P.O. BOX 144474 CORAL GABLES, FL 33114-4474 CORAL GABLES, FL 33114-4474 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2857214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUILERA, GUIDO 815 PONCE DE LEON BLVD. DO NOT WRITE **SUITE 204** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000196630 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 01/26/05-80073-013 61.25 10. OFFICERS AND DIRECTORS TIΠE NAME VILLANI, ROBERTO STREET ADDRESS 10445 NW 43 TERR. CITY-ST-ZIP MIAMI, FL 33178 TITLE D NAME NEGRON, RENE STREET ADDRESS 10446 NW 46 ST CITY-ST-ZIP MIAMI, FL 33178 TITLE GONZALEZ, REINALDO STREET ADDRESS 10400 SW 92 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 IN THIS SPACE MARAF LUBIAN, MANUEL F STREET ADDRESS 8521 SW 75 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is frue and accurate of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address with all office like eye. qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED