

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38537

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE ROTARY CLUB OF MIAMI GRANADA, INC.

Current Principal Place of Business:

600 SW 92ND AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144474
CORAL GABLES, FL 331144474

New Mailing Address:

FEI Number: 59-2857214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILERA, GUIDO
815 PONCE DE LEON BLVD.
SUITE 204
CORAL GABLES, FL 33134 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: D
Name: NEGRON, RENE
Address: 10446 NW 46 ST.
City-St-Zip: MIAMI, FL 33178

Title: M
Name: GONZALEZ, EUGENIO
Address: 6111 SW 14TH ST
City-St-Zip: WEST MIAMI, FL 33144

Title: D
Name: ABREU, ARTURO L
Address: 14215 SW 166 TERR
City-St-Zip: MIAMI, FL 33177

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: OCTAVIO RAMOS

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date