

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N38537

**FILED**  
**Jan 14, 2011**  
**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:**

8127 NW 29 STREET  
DORAL, FL 33122

**FEI Number:** 59-2857214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

RAMOS, OCTAVIO  
5101 SW 102 AVE  
MIAMI, FL 33165 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: OCTAVIO RAMOS

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: RAMOS, OCTAVIO  
Address: 5101 SW 102 AVE  
City-St-Zip: MIAMI, FL 33165

Title: MR  
Name: ALVAREZ, RAUL  
Address: 555 NE 34 STREET, APT 1209  
City-St-Zip: MIAMI, FL 33137

Title: MR  
Name: COMPAIN, OSCAR  
Address: 2024 ALHAMBRA CR  
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR COMPAIN

MR

01/14/2011

Electronic Signature of Signing Officer or Director

Date