2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38537

FILED Jan 05, 2012 Secretary of State

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

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

600 SW 92ND AVE. MIAMI, FL 33145

Current Mailing Address: 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: 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:

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 R. COMPAIN MR. 01/05/2012