

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42520

FILED
Feb 03, 2008
Secretary of State

Entity Name: GRUPO CIVICO MILITAR, INC.

Current Principal Place of Business:

13902 DENELL LANE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 273807
TAMPA, FL 336883807 US

New Mailing Address:

FEI Number: 59-3069851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T.
2665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORLANDO P P/D
13902 DENELL LN.
TAMPA, FL 33624 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: ORLANDO P. RODRIGUEZ

02/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ORLANDO P, .
Address: 13902 DENELL LANE
City-St-Zip: TAMPA, FL 33624 US

Title: SD () Delete
Name: GARCIA, REYNALDO A.,
Address: 13981 S.W. 159 TR.
City-St-Zip: MIAMI, FL 33177 US

Title: TD () Delete
Name: MONTES, JUAN A.,
Address: 7700 SW 142 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ, ORLANDO P, .
Address: 13902 DENELL LANE
City-St-Zip: TAMPA, FL 33624 US

Title: S/D (X) Change () Addition
Name: GARCIA, REYNALDO A.,
Address: 13981 S.W. 159 TR.
City-St-Zip: MIAMI, FL 33177 US

Title: V/D (X) Change () Addition
Name: MONTES, JUAN A.,
Address: 7700 SW 142 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: T/D () Change (X) Addition
Name: PEREZ, GONZALO E.,
Address: 4943 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO P. RODRIGUEZ

P/D

02/03/2008

Electronic Signature of Signing Officer or Director

Date