2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42520

FILED Mar 18, 2011 Secretary of State

Entity Name: GRUPO CIVICO MILITAR, INC.

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

13902 DENELL LANE TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

P O BOX 273807 TAMPA, FL 336883807 US

FEI Number: 59-3069851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: RODRIGUEZ, ORLANDO P Address: 13902 DENELL LANE City-St-Zip: TAMPA, FL 33624 US

Title: S/D

 Name:
 LOPEZ, JUAN R

 Address:
 7016 S.W. 69 AVE.

 City-St-Zip:
 MIAMI, FL 33143 US

Title: V/D

 Name:
 MONTES, JUAN A

 Address:
 7700 SW 142 AVE

 City-St-Zip:
 MIAMI, FL 33183 US

Title: T/D

Name: PEREZ, EDUARDO G Address: 4943 FISHER ISLAND DR. City-St-Zip: FISHER ISLAND, FL 33109 US

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: ORLANDO P. RODRIGUEZ P/D 03/18/2011