

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000386

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLUB SOCIAL PANAMA ORLANDO, INC.

Current Principal Place of Business:

5408 SAN MARCO WAY
206
ROCKLEDGE, FL 32955

New Principal Place of Business:

5240 EXTRAVAGANT CT.
COCOA, FL 32926

Current Mailing Address:

5408 SAN MARCO WAY
206
ROCKLEDGE, FL 32955

New Mailing Address:

5240 EXTRAVAGANT CT.
COCOA, FL 32926

FEI Number: 59-3170798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINARES, RUBEN
5408 SAN MARCO WAY
#206
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LINARES, RUBEN
5240 EXTRAVAGANT CT.
COCOA, FL 32926 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LINARES, RUBEN
Address: 5240 EXTRAVAGANT CT.
City-St-Zip: COCOA, FL 32926

Title: PD
Name: LUCKONCHANG, CARLOS
Address: 13824 OLD DOCK ROAD
City-St-Zip: ORLANDO, FL 32828

Title: ST
Name: LINARES, MARIA A
Address: 5240 EXTRAVAGANT CT
City-St-Zip: COCOA, FL 32926

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: RUBEN LINARES

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date