2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005885

FILED Apr 30, 2012 Secretary of State

Entity Name: GRUPO FOLKLORICO ESMERALDA, INC.

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

4132 CARANBOLA CIRCLE SOUTH APT #F405

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

4132 CARANBOLA CIRCLE SOUTH APT #F405 COCONUT CREEK, FL 33066

FEI Number: 65-0621049 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:

KUTLIN, STANLEY 6239 GREENVIEW TERRACE BOCA RATON, FL 33433 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: PD

Name: WAGNER, MA. LUCY

Address: 4132 CARANBOLA CIRCLE SOUTH #405

City-St-Zip: COCONUT CREEK, FL 33066

Title: \

Name: GILBERTO, GIRALDO

Address: 4132 CARANBOLA CIRCLE SOUTH #405

City-St-Zip: COCONUT CREEK, FL 33066

Title: T

 Name:
 PINZON, MANUEL J

 Address:
 3395 MERRICK CT

 City-St-Zip:
 MARGATE, FL 33063

Title:

 Name:
 ECHEVERRY, NATALIA

 Address:
 2356 NW 39TH AVE

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: LUCY WAGNER PRES 04/30/2012