2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003729

MIAMI, FL 33131

Entity Name: PARTIDO POPULAR DE FLORIDA INC.

FILED Apr 27, 2009 Secretary of State

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

888 BRICKELL KEY DRIVE 999 BRICKELL AVENUE

#1912 SUITE 650 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DRIVE 999 BRICKELL AVENUE # 1912 SUITE 650

SUITE 650 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ PEREZ, JUAN JOSE
888 BRICKELL KEY DRIVE
#1912
MIAMI, FL 33131 US

NUNEZ PEREZ, JUAN JOSE
999 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131 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.

OLONIATURE HIAN LOOF NUMEZ

SIGNATURE: JUAN JOSE NUNEZ 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 NUNEZ PEREZ, JUAN JOSE
 Name:
 NUNEZ PEREZ, JUAN JOSE

 Address:
 888 BRICKELL KEY DRIVE # 1912
 Address:
 999 BRICKELL AVENUE, SUITE 650

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: D () Delete Title: D (X) Change () Addition Name: PEREZ GALLEGO, ROLANDO J Name: ALCAZAR MADRAZO, CESAR

 Address:
 960 WREN AVENUE
 Address:
 161 CRANDON BULEVARD # 213

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D (X) Delete Title: () Change () Addition

 Name:
 ALCAZAR MADRAZO, CESAR
 Name:

 Address:
 161 CRANDON BULEVARD # 213
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

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: JUAN JOSE NUNEZ PEREZ D 04/27/2009