

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003729

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARTIDO POPULAR DE FLORIDA INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
#1912
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DRIVE
1912
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
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:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: JUAN JOSE NUNEZ

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ PEREZ, JUAN JOSE
Address: 888 BRICKELL KEY DRIVE # 1912
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PEREZ GALLEGU, ROLANDO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Delete
Name: ALCAZAR MADRAZO, CESAR
Address: 161 CRANDON BULEVARD # 213
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ PEREZ, JUAN JOSE
Address: 999 BRICKELL AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ALCAZAR MADRAZO, CESAR
Address: 161 CRANDON BULEVARD # 213
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date