2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003729

FILED Apr 12, 2010 Secretary of State

Entity Name: PARTIDO POPULAR DE FLORIDA INC.

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

999 BRICKELL AVENUE 7450 SW 64TH ST. SUITE 650 MIAMI, FL 33143 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVENUE 7450 SW 64TH ST. SUITE 650 MIAMI, FL 33143 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
999 BRICKELL AVENUE
500
MIAMI, FL 33131 US

NUNEZ PEREZ, JUAN JOSE
7450 SW 64TH ST.
MIAMI, FL 33143 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: 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NUNEZ PEREZ, JUAN JOSE

 Address:
 7450 SW 64TH ST.

 City-St-Zip:
 MIAMI, FL 33143

Title: D

Name: ALCAZAR MADRAZO, CESAR
Address: 161 CRANDON BULEVARD # 213
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN JOSE NUNEZ GM 04/12/2010