2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006275

Apr 27, 2010 Secretary of State

Entity Name: PHILIPPINE AMERICAN FEDERATION OF SOUTH FLORIDA, INC.

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

675 ROYAL PALM BEACH BLVD. 10131 FOREST HILL BLVD.,

SUITE 103 SUITE-100A

ROYAL PALM BEACH, FL 33411 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10131 FOREST HILL BLVD., P.O.BOX 2863

PALM BEACH, FL 33480 US SUITE-100A

WELLINGTON, FL 33414 US

FEI Number: 65-0793909 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:

DOMINADO, EDWIN B MARULL, ELIZABETH 675 ROYAL PALM BEACH BLVD. 10131 FÓREST HILL BLVD., SUITE 103 SUITE - 100A

WELLINGTON, FL 33414 US ROYAL PALM BEACH, FL 33411 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: ELIZABETH MARULL 04/27/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARULL, ELIZABETH PRES. Name:

Address: 10131 FOREST HILL BLVD., SUITE-100A

City-St-Zip: WELLINGTON, FL 33414

Title:

Name: GARCIA, TERESITA SEC. Address: 1085 DEERWOOD LANE City-St-Zip: WESTON, FL 33326

Title: VΡ

CADIZ, EDUARDO T VP Name: Address: 19427 N. COQUINA WAY City-St-Zip: WESTON, FL 33332

Title:

Name: CADIZ, DITAS TREAS 19427 N. COQUINA WAY Address: City-St-Zip: WESTON, FL 33332

Title:

BRUCE, JOCELYN H Name:

7601 EAST TREASURE DRIVE, #2001 Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ELIZABETH MARULL **PRES** 04/27/2010