

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004907

FILED
Feb 14, 2010
Secretary of State

Entity Name: CONFEDERACION AMERICANA DE UROLOGIA CAU, INC.

Current Principal Place of Business:

5625 NW 109 AVE
#62
MIAMI, FL 33178

New Principal Place of Business:

5560 NW 107 AVE
1007
MIAMI, FL 33178

Current Mailing Address:

PO BOX 522127
MIAMI, FL 331522127

New Mailing Address:

FEI Number: 65-0936865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET
SUITE 302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: CASTILLO, OCTAVIO
Address: 5560 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: DR
Name: PALMA, PAULO
Address: 5560 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: DR
Name: VILLAVICENCIO, HUMBERTO
Address: 5560 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: DR
Name: DAVILA, HUGO
Address: 5560 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

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: HUGO DAVILA

DR

02/14/2010

Electronic Signature of Signing Officer or Director

Date