

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071110

FILED
Jan 28, 2012
Secretary of State

Entity Name: HOGAR CLUB DE MIAMI, INC.

Current Principal Place of Business:

330 SW 27 AVENUE
SUITE 206
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

330 SW 27 AVENUE
SUITE 206
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 27-1734234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA VIDAL
330 SW 27 AVENUE
SUITE 206
MIAMI, FL 33135 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: P/D
Name: RODRIGUEZ, JORGE A.
Address: 330 SW 27 AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33135 US

Title: VPD
Name: RODRIGUEZ, ANA VIDAL
Address: 330 SW 27 AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33135 US

Title: S
Name: RODRIGUEZ, ANA VIDAL
Address: 330 SW 27 AVE. SUITE 206
City-St-Zip: MIAMI, FL 33135

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA VIDAL RODRIGUEZ

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date