

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720311

FILED
Apr 02, 2010
Secretary of State

Entity Name: CUBAN AMERICAN CLUB, INC.

Current Principal Place of Business:

886 PIKE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15542
WEST PALM BEACH, FL 334115542

New Mailing Address:

FEI Number: 23-7160719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RICARDO A
7251 WEST PALMETTO PARK ROAD
#205
BOCA RATON, FL 33433 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
Name: CALERO, OSCAR
Address: 886 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: GIRAUD, ALVARO
Address: 886 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: TABORDA, GABRIEL
Address: 886 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: MARTINEZ, CALSILDO
Address: 886 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT
Name: REYES, MIGUEL E
Address: 886 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: ALVAREZ, OCTAVIO
Address: 886 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: MIGUEL REYES

VT

04/02/2010

Electronic Signature of Signing Officer or Director

Date