

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737783

FILED
Jan 23, 2008
Secretary of State

Entity Name: KIWANIS CLUB OF LITTLE HAVANA, INC.

Current Principal Place of Business:

1400 SW FIRST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1400 SW FIRST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 51-0169294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIN, LESLIE JR.
1400 SW FIRST STREET
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 () Delete
Name: FERNANDEZ, LINO B
Address: 8030 S W 62 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: JORGE, FERNANDEZ A
Address: 8920 SW 96 STREET
City-St-Zip: MIAMI, FL 33176

Title: VVP () Delete
Name: COSIO, ARMANDO
Address: 7435 SW 86 COURT
City-St-Zip: MIAMI, FL 33143

Title: AT () Delete
Name: LEBENA, JESUS
Address: 16852 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018

Title: T () Delete
Name: GARCIA, CARLOS
Address: 6545 SW 72 CT.
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: GONZALEZ, RICARDO
Address: 8852 SW 59 ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RICARDO C
Address: 8852 SW 59 STREET
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: THOMAS, FALCON E
Address: 717 TIZIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP (X) Change () Addition
Name: COSIO, ARMANDO
Address: 7435 SW 86 COURT
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change () Addition
Name: LEBENA, JESUS
Address: 16852 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018

Title: VVP (X) Change () Addition
Name: GARCIA, CARLOS
Address: 6545 SW 72 CT.
City-St-Zip: MIAMI, FL 33143

Title: AT (X) Change () Addition
Name: POMBO, GERRY
Address: 15740 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO C. GONZALEZ

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date