2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737783

FILED May 01, 2011 Secretary of State

Entity Name: KIWANIS CLUB OF LITTLE HAVANA, INC.

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

1400 SW FIRST STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1400 SW FIRST STREET MIAMI, FL 33135

FEI Number: 51-0169294 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:

PATIN, LESLIE JR. 1400 SW FIRST STREET MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 JIMENEZ, ROSS

 Address:
 10321 SW 119 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: S

Name: THOMAS, FALCON E
Address: 717 TIZIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: AT

Name: DIAZ, DANIEL D

Address: 9301 SW 92 AVENUE, C302

City-St-Zip: MIAMI, FL 33176

Title: VVP

 Name:
 LEBENA, JESUS

 Address:
 16852 NW 88TH PATH

 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: VP

 Name:
 GARCIA, CARLOS

 Address:
 6545 SW 72 CT.

 City-St-Zip:
 MIAMI, FL 33143

Title:

 Name:
 POMBO, GERRY

 Address:
 15740 SW 99 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

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: ROSS JIMENEZ P 05/01/2011