

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 14, 2007
Secretary of State**

DOCUMENT# 751866

Entity Name: LEONES CUBANOS EN EL EXILIO, INC.

Current Principal Place of Business:4600 NW 7TH ST
MIAMI, FL 33125 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 352502
MIAMI, FL 33135 US**New Mailing Address:**

FEI Number: 59-1995309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PEDRO, ANGEL DE
4750 NW 6TH STREET
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**GARCIA, LUIS I.
9472 S.W. 154 PL
MIAMI, FL 33196 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: LUIS I. GARCIA

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: FERREIRA, LEONOR
Address: 1420 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135Title: SD () Delete
Name: LOPEZ-LUIS, AMERICA
Address: 1769 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145Title: P () Delete
Name: DEPEDRO, ANGEL
Address: 4750 NW 6TH STREET
City-St-Zip: MIAMI, FL 33126Title: VD () Delete
Name: ABREU, ERNESTINO
Address: 10863 S.W. 34 ST.
City-St-Zip: MIAMI, FL 33165Title: VS () Delete
Name: PALLAS, BERTA
Address: 2810 SW 108TH PLACE
City-St-Zip: MIAMI, FL 33165Title: T () Delete
Name: CARRILLO, FRANCISCO
Address: 3020 NW FLAGLER TERM
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: GARCERAN, HILDA
Address: 4385 W. 12 LANE APT 6
City-St-Zip: HIALEAH, FL 33012Title: SD (X) Change () Addition
Name: PALLAS, BERTA
Address: 2310 S.W. 108 PL
City-St-Zip: MIAMI, FL 33165Title: P (X) Change () Addition
Name: GARCIA, LUIS I.
Address: 9472 S.W. 154 PL
City-St-Zip: MIAMI, FL 33196Title: VT (X) Change () Addition
Name: RIERA, ARTURO
Address: 4600 S.W. 12 ST.
City-St-Zip: MIAMI, FL 33134Title: VS (X) Change () Addition
Name: LOPEZ LUIS, AMERICA
Address: 1769 S.W. 15 ST.
City-St-Zip: MIAMI, FL 33145Title: T (X) Change () Addition
Name: MARTINEZ ARIZALA, ALBERTO
Address: 5665 S.W. 163 RD. PATH
City-St-Zip: MIAMI, FL 33193

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: LUIS I. GARCIA

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date