

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 14, 2008  
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:**GARCIA, LUIS I  
9472 S.W. 154 PL  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**TORRES, LANDY I  
581 SW 44 PLACE  
MIAMI, FL 33134 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: LANDY TORRES

11/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP ( ) Delete  
Name: GARCERAN, HILDA  
Address: 4385 W. 12 LANE APT 6  
City-St-Zip: HIALEAH, FL 33012Title: SD ( ) Delete  
Name: PALLAS, BERTA  
Address: 2310 S.W. 108 PL  
City-St-Zip: MIAMI, FL 33165Title: P ( ) Delete  
Name: GARCIA, LUIS I  
Address: 9472 S.W. 154 PL  
City-St-Zip: MIAMI, FL 33196Title: T ( ) Delete  
Name: RIERA, ARTURO J  
Address: 4600 S.W. 12 ST.  
City-St-Zip: MIAMI, FL 33134Title: VS ( ) Delete  
Name: LOPEZ LUIS, AMERICA  
Address: 1769 S.W. 15 ST.  
City-St-Zip: MIAMI, FL 33145Title: VT (X) Delete  
Name: MARTINEZ ARIZALA, ALBERTO  
Address: 5665 S.W. 163 RD. PATH  
City-St-Zip: MIAMI, FL 33193**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: TORRES, LANDY  
Address: 581 SW 44 PLACE  
City-St-Zip: MIAMI, FL 33134Title: P (X) Change ( ) Addition  
Name: DANTE, BEBA I  
Address: 9441 FOUNTAINBLEAU BLVD  
City-St-Zip: MIAMI, FL 33172Title: VT (X) Change ( ) Addition  
Name: BOLANOS, BERTA  
Address: 2662 SW 138 CT  
City-St-Zip: MIAMI, FL 33175Title: SEC (X) Change ( ) Addition  
Name: LOPEZ LUIS, AMERICA  
Address: 1769 S.W. 15 ST.  
City-St-Zip: MIAMI, FL 33145Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LANDY TORRES

VP

11/14/2008

Electronic Signature of Signing Officer or Director

Date