## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jul 18, 2008 8:00 am Secretary of State DOCUMENT # N03000001901 07-18-2008 90014 028 \*\*\*\*61.25 1. Entity Name MEMORIAL CUBANO, INC. Principal Place of Business Mailing Address 60045051 5151 SW 8TH STREET 5151 SW 8TH STREET MIAM!, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 6550 SW 40 S 3. Mailing Address 6550 SW 40 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Chg-NP CR2E037 (12/06) 4. FEI Number 56-2330115 City & State City & State Applied For MIAMI MIAMI Not Applicable MIAMI-DADE 5. Certificate of Status Desired Country \$8.75 Additional MIAMI DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RENATO GOME 2 GOMEZ, RENATO Street Address (P.O. Box Number is Not Acceptable) 5151 SW 8TH STREET MIAMI, FL 33134 SW 27 AVE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5,00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 TITLE TŒLF 🔀 Change ☐ Addition Delete GARCIA, FRANCISCO NAME NAME 6600 SW 24 ST. STREET ADDRESS STREET ADDRESS 6550 SW 33155 CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MIAMI Addition TITLE Delete TITLE Change Solernou EMILIO = SOLERNEU, EMILIO NAME NAME 6550 SW STREET ADDRESS 5151 SW 8 ST. STREET ADDRESS 331*55* CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE Z Delete TITLE EDDY CARRERA CARRERA, EDDY NAME NAME 6550 SW 40 ST STREET ADDRESS 13975 SW 9 ST. STREET ADDRESS 33155 CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME RENATO STREET ADDRESS STREET ADDRESS 1061 SW. ATAVE CITY-ST-ZIP CITY-ST-ZIP 33135 TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**