

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N03000001901

Entity Name: MEMORIAL CUBANO, INC.

Current Principal Place of Business:

6550 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6550 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2330115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RENATO
1061 SW 27 AVE
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/D () Delete
Name: GARCIA, FRANCISCO
Address: 6550 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: S/D () Delete
Name: SOLERNEU, EMILIO
Address: 6550 SW 40 ST
City-St-Zip: MIAMI, FL 33134

Title: TD () Delete
Name: CARRERA, EDDY
Address: 6550 SW 40 ST
City-St-Zip: MIAMI, FL 33184

Title: VPD () Delete
Name: GOMEZ, RENATO
Address: 1061 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: FRANCISCO GARCIA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date