

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001901

FILED
Jan 21, 2012
Secretary of State

Entity Name: MEMORIAL CUBANO, INC.

Current Principal Place of Business:

6550 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

13975 SW 9 STREET
MIAMI, FL 33184

Current Mailing Address:

6550 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

13975 SW 9 STREET
MIAMI, FL 33184

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:

CARRERA, EDDY
13975 SW 9 STREET
MIAMI, FL 33184 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: EDDY CARRERA

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GARCIA, FRANCISCO
Address: 4414 SW 127 COURT
City-St-Zip: MIAMI, FL 33175

Title: S/D
Name: SOLERNEU, EMILIO
Address: 13975 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

Title: TD
Name: CARRERA, EDDY
Address: 13975 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

Title: VPD
Name: GOMEZ, RENATO
Address: 13975 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

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: EDDY CARRERA

TD

01/21/2012

Electronic Signature of Signing Officer or Director

Date