

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008510

FILED
Apr 27, 2012
Secretary of State

Entity Name: EL SALON DE LA FAMA DEL ROCK CUBANO UNDERGROUND, INC.

Current Principal Place of Business:

1801 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1801 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3935724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN HERRERA, P.A.
1801 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DIR
Name: ORAMAS, RICARDO
Address: 2930 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: DIR
Name: FERNANDEZ, WALDO
Address: 1671 WEST 64 STREET
City-St-Zip: MIAMI, FL 33012 US

Title: DIR
Name: GARCIA-MONTES, MARIO
Address: 11217 SW 88 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: PADRON, JOSE
Address: 540 EAST 44 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: DIR
Name: GODOY, MIGUEL
Address: 227 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: RICARDO ORAMAS

DIR

04/27/2012

Electronic Signature of Signing Officer or Director

Date