

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715390

FILED
Feb 11, 2008
Secretary of State

Entity Name: CUBAN WOMEN'S CLUB, INC.

Current Principal Place of Business:

2320 S.W. 57 AVENUE
SUITE 202
MIAMI, FL 33155 US

New Principal Place of Business:

12982 SW 27TH STREET
MIAMI, FL 33175 US

Current Mailing Address:

2320 S.W. 57 AVENUE
SUITE 202
MIAMI, FL 33155 US

New Mailing Address:

P. O. BOX 140133
CORAL GABLES, FL 33114 US

FEI Number: 59-1236064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YBARRA, GRISEL
2320 S.W. 57 AVENUE
SUITE 202
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARQUEZ, MARIA
12982 SW 27TH STREET
MIAMI, FL 33175 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: MARIA MARQUEZ

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YBARRA, GRISEL
Address: 2320 S.W. 57 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33155 US

Title: VPD () Delete
Name: BARNARD, ELA
Address: 8720 SW 103RD AVE
City-St-Zip: MIAMI, FL 33173

Title: CS () Delete
Name: GARCIA, BERTHA DDS
Address: 5033 NW 7 STREET #608
City-St-Zip: MIAMI, FL 33126

Title: VT (X) Delete
Name: BUDIHAS, IDALIA
Address: 409 GERONA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, MARIA
Address: 12982 SW 27TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: TUÑON, WILMA
Address: 9725 NW 52ND STREET, UNIT 207
City-St-Zip: DORAL, FL 33178 US

Title: T (X) Change () Addition
Name: PERMUY, CARMEN
Address: 9686 FONTAINEBLEAU BLVD. APT. 708
City-St-Zip: MIAMI, FL 33172

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: MARIA MARQUEZ

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date