

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715390

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: CUBAN WOMEN'S CLUB, INC.

## Current Principal Place of Business:

12982 SW 27TH STREET  
MIAMI, FL 33175 US

## New Principal Place of Business:

5601 COLLINS AVE.  
M-8  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-1236064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LEAL, ENA M  
5601 COLLINS AVE  
M-8  
MIAMI BEACH, FL 33140 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: ENA M LEAL

03/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEAL, ENA M  
Address: 5601 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: T (X) Change ( ) Addition  
Name: LEEDER, ELLEN  
Address: 830 SW 101ST AVE  
City-St-Zip: MIAMI, FL 33174

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: ENA M LEAL

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date