

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715390

FILED
Apr 23, 2010
Secretary of State

Entity Name: CUBAN WOMEN'S CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

177-72 WEST FLAGLER ST.
MIAMI, FL 33135 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:

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

Name and Address of New Registered Agent:

TUÃ±ON, WILMA G
9725 NW 52ND STREET
UNIT 207
DORAL, FL 33178 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: WILMA G. TUÃ±ON

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUÃ±ON, WILMA G
Address: 9725 NW 52ND STREET UNIT 207
City-St-Zip: DORAL, FL 33178 US

Title: T.
Name: LEEDER, ELLEN
Address: 830 SW 101 AVE
City-St-Zip: MIAMI, FL 33174 US

Title: VT
Name: LOPEZ-LUIS, AMERICA
Address: 1769 SW 15TH ST
City-St-Zip: MIAMI, FL 33145 US

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: WILMA G. TUÃ±ON

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date