2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715390

FILED Feb 09, 2012 Secretary of State

Entity Name: CUBAN WOMEN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

US

P. O. BOX 140133 CORAL GABLES, FL 33114

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUñON, WILMA G 9725 NW 52NDSTREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GARCIA-ESCRICH, BERTHA G

 Address:
 5033 N.W. 7 ST. #608

 City-St-Zip:
 MIAMI, FL 33126 US

Title: RS

Name: LINDNER, SIOMARA O Address: 1050 SW 65 AVE. City-St-Zip: MIAMI, FL 33144 US

Title:

Name: LEEDER, ELLEN L 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: ELLEN LEEDER T 02/09/2012