2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720311

FILED Jun 11, 2012 Secretary of State

Entity Name: CUBAN AMERICAN CLUB, INC.

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

886 PIKE ROAD

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 15542

WEST PALM BEACH, FL 334115542

FEI Number: 23-7160719 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:

REYES, RICARDO A 7251 WEST PALMETTO PARK ROAD #205 BOCA RATON, FL 33433 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: CALERO, OSCAR Address: 886 PIKE ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: ALVAREZ, OCTAVIO Address: 886 PIKE ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title: S

Name: PEDROSO, TERESA Address: 886 PIKE ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: PEREZ, SILVIO

Address: 886 PIKE ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT

Name: REYES, MIGUEL E Address: 886 PIKE ROAD

City-St-Zip: WEST PALM BEACH, FL 33411

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: MIGUEL REYES VT 06/11/2012