2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722809

FILED Feb 22, 2011 Secretary of State

Entity Name: CIRCULO CUBANO DE TAMPA, INC.

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

2010 AVENIDA REPUBLICA DE CUBA TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2010 AVENIDA REPUBLICA DE CUBA TAMPA, FL 33605

FEI Number: 59-0193645 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:

BERENGUER, JOSE

2010 AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 US

GONZALEZ, PEDRO L JR
2010 AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605 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: PEDRO L GONZALEZ JR 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: GONZALEZ, PEDRO
Address: 2010 REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605 US

Title: MR.

Name: BERENGUER, JOSE
Address: 2010 REPUBLICA DE CUBA
City-St-Zip: TAMPA, F 33605 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: PEDRO L GONZALEZ JR PRES 02/22/2011