2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731723

FILED Jan 21, 2009 Secretary of State

Entity Name: ASOCIACION DE CUBANOS MASONES NUEVOS HORIZONTES DE HIALEAH, INC.

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

600 WEST 29TH STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

600 WEST 29TH ST HIALEAH, FL 33012

FEI Number: 59-1830983 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:

PEREZ, GUSTAVO J 8228 SW 36 ST MIAMI, FL 33155 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: MARINO, JOSÉ A
Address: 4561 W 8 PLACE

Name: PEREZ, JOSÉ
Address: 931 ORIOLE AVE

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete Title: () Change () Addition

 Name:
 PEREZ, GUSTAVO J
 Name:

 Address:
 8228 SW 36TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CUETO, ROBERTO
 Name:

 Address:
 8871 NW 114TH STREET
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:

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: GUSTAVO PEREZ TD 01/21/2009