

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

05 FEB 28 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02222005 Chg-NP CR2E037 (10/03)

DOCUMENT # 732234					
1. Entity Name CIRCULO NAVAL CUBANO, INC.					
Principal Place of Business 451212 SHENANDOAH STA MIAMI, FL 33245-8212			Mailing Address 451212 SHENANDOAH STA MIAMI, FL 33245-8212		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0064565	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DRIGGS, GUILLERMO 2975 S.W. 18TH STREET MIAMI, FL 33145			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LLANERAS, ROBERTO 7910 N W 173RD ST MIAMI, FL 33016	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, RENATO 3134 S.W. 64 AVE MIAMI FL 33155	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PINO, LUIS 7741 S.W. 21ST ST. MIAMI, FL 33155	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBERTY, ALBERTO 8540 S.W. 33RD TER MIAMI FL 33155	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SANCHEZ, ROBERTO 3881 N.W. 1ST ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500048445315 03/15/05--01064--011 **\$61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARTINEZ, CARLOS 12471 SW 23RD TERR MIAMI, FL 33175	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COSCULLUELA, JUAN 9461 S.W. 218 LN MIAMI FL 33190	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>TD ROBERTO SANCHEZ</u> 02/23/05 205-2519 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					