2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 732234 1. Çntity Name 03-08-2006 90185 008 ****61.25 CIRCULO NAVAL CUBANO, INC. Principal Place of Business Mailing Address 451212 SHENANDOAH STA 451212 SHENANDOAH STA MIAMI FL 33245-8212 MIAMI FL 33245-8212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0064565 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DRIGGS, CUILLERMO Street Address (P.O. Box Number is Not Acceptable) 2975 S.W. 18TH STREET **MIAMI FL 33145** City 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 regioned when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE DIAZ, RENATO NAME STREET ADDRESS 3134 S.W. 64 AVE STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE ALBERTY, ALBERTO NAME NAME 8540 S.W. 33RD TER STREET ADDRESS STREET ADDRESS City ST-3IP MIAMLEL 33155 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE COSCULLUELA, JUAN NAME NAME STREET ADDRESS 9461 S.W. 218 LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33190 ☐ Delete TITLE ROBERTO V. SANOHEZ 3881 N.W. 1995. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FC, 33/26 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

DRENATO DIAZ PD

2/25/06 (20)049-4488

FILED

Mar 08, 2006 8:00 am