

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90039 003 ****61.25

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**

40011111



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-0064565

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DRIGGS, CUILLERMO
2975 S.W. 18TH STREET
MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name **PINO, LUIS**
Street Address (P.O. Box Number is Not Acceptable)

7741 S.W. 21st St.
City **MIAMI** FL Zip Code **33155**

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)

01/24/08

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

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

TITLE	PD	☒ Delete
NAME	DIAZ, RENATO	
STREET ADDRESS	3134 S.W. 64 AVE	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE	V	☒ Delete
NAME	ALBERTY, ALBERTO	
STREET ADDRESS	8540 S.W. 33RD TER	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE	TD	☐ Delete
NAME	SANCHEZ, ROBERTO V	
STREET ADDRESS	3881 NW 1ST ST	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	SD	☒ Delete
NAME	MARTINEZ, CARLOS	
STREET ADDRESS	12471 SW 23RD TERR	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☒ Change ☐ Addition
NAME	VAREZ, ANDRES	
STREET ADDRESS	2706 ZODIAC ST.	
CITY-ST-ZIP	NORTH FORT FL 34288	
TITLE	V	☒ Change ☐ Addition
NAME	PINO, LUIS	
STREET ADDRESS	7741 S.W. 21st St.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SD	☒ Change ☐ Addition
NAME	LANERAS ROBERTO	
STREET ADDRESS	7910 NW 178th St.	
CITY-ST-ZIP	MIAMI, FL 33016	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: ROBERTO V. SANCHEZ TD **01/24/08** **649-4488**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #