

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732234

FILED
Feb 10, 2009
Secretary of State

Entity Name: CIRCULO NAVAL CUBANO, INC.

Current Principal Place of Business:

451212 SHENANDOAH STA
MIAMI, FL 332458212

New Principal Place of Business:

Current Mailing Address:

451212 SHENANDOAH STA
MIAMI, FL 332458212

New Mailing Address:

FEI Number: 65-0064565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, LUIS
7741 SW 21ST ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VAZQUEZ, ANDRES
Address: 2706 ZODIAC ST
City-St-Zip: NORTH PORT, FL 34288

Title: V () Delete
Name: PINO, LUIS
Address: 7741 SW 21ST ST
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: SANCHEZ, ROBERTO V
Address: 3881 NW 1ST ST
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: LLANERAS, ROBERTO
Address: 7910 NW 173RD ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SANCHEZ ROBERTO V.

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date