2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732234

FILED Jan 25, 2010 Secretary of State

Entity Name: CIRCULO NAVAL CUBANO, INC.

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

451212 SHENANDOAH STA MIAMI, FL 332458212

Current Mailing Address: New Mailing Address:

451212 SHENANDOAH STA MIAMI, FL 332458212

FEI Number: 65-0064565 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:

PINO, LUIS 7741 SW 21ST 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:

Title: PD Name: PINO, LUIS

Address: 7741 SW 21 ST City-St-Zip: MIAMI, FL 33155

Title: V

Name: MARTINEZ, CARLOS Address: 12471 SW 23 TER City-St-Zip: MIAMI, FL 33175

Title: TD

 Name:
 SANCHEZ, ROBERTO V

 Address:
 3881 NW 1ST ST

 City-St-Zip:
 MIAMI, FL 33126

Title: SD

 Name:
 LLANERAS, ROBERTO

 Address:
 7910 NW 173RD ST

 City-St-Zip:
 MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: SANCHEZ, ROBERTO TD 01/25/2010