

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732234

FILED
Feb 02, 2011
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
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 V.

TD

02/02/2011

Electronic Signature of Signing Officer or Director

Date