

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 732234

**FILED**  
**Jan 23, 2012**  
**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: JORGE J., DE GUZMAN  
Address: 12823 SW 45 TER  
City-St-Zip: MIAMI, FL 33175

Title: V  
Name: DUYOS, RAFAEL  
Address: 7704 SW 129 CT  
City-St-Zip: MIAMI, FL 33183

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:** ROBERTO V. SANCHEZ

TD

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date