

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 14, 2007**  
**Secretary of State**

DOCUMENT# 751866

**Entity Name:** LEONES CUBANOS EN EL EXILIO, INC.**Current Principal Place of Business:**4600 NW 7TH ST  
MIAMI, FL 33125 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 352502  
MIAMI, FL 33135 US**New Mailing Address:****FEI Number:** 59-1995309**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEDRO, ANGEL DE  
4750 NW 6TH STREET  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**GARCIA, LUIS I.  
9472 S.W. 154 PL  
MIAMI, FL 33196 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: LUIS I. GARCIA

11/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: FERREIRA, LEONOR  
Address: 1420 SW 12TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: SD ( ) Delete  
Name: LOPEZ-LUIS, AMERICA  
Address: 1769 SW 15TH STREET  
City-St-Zip: MIAMI, FL 33145

Title: P ( ) Delete  
Name: DEPEDRO, ANGEL  
Address: 4750 NW 6TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: ABREU, ERNESTINO  
Address: 10863 S.W. 34 ST.  
City-St-Zip: MIAMI, FL 33165

Title: VS ( ) Delete  
Name: PALLAS, BERTA  
Address: 2810 SW 108TH PLACE  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: CARRILLO, FRANCISCO  
Address: 3020 NW FLAGLER TERM  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GARCERAN, HILDA  
Address: 4385 W. 12 LANE APT 6  
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change ( ) Addition  
Name: PALLAS, BERTA  
Address: 2310 S.W. 108 PL  
City-St-Zip: MIAMI, FL 33165

Title: P (X) Change ( ) Addition  
Name: GARCIA, LUIS I.  
Address: 9472 S.W. 154 PL  
City-St-Zip: MIAMI, FL 33196

Title: VT (X) Change ( ) Addition  
Name: RIERA, ARTURO  
Address: 4600 S.W. 12 ST.  
City-St-Zip: MIAMI, FL 33134

Title: VS (X) Change ( ) Addition  
Name: LOPEZ LUIS, AMERICA  
Address: 1769 S.W. 15 ST.  
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change ( ) Addition  
Name: MARTINEZ ARIZALA, ALBERTO  
Address: 5665 S.W. 163 RD. PATH  
City-St-Zip: MIAMI, FL 33193

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: LUIS I. GARCIA

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date