

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751866

FILED
Apr 24, 2008
Secretary of State

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:

GARCIA, LUIS I.
9472 S.W. 154 PL
MIAMI, FL 33196 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

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: RIERA, ARTURO J
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: VT (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

04/24/2008

Electronic Signature of Signing Officer or Director

Date