

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751866

FILED
Apr 14, 2009
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:

TORRES, LANDY I
581 SW 44 PLACE
MIAMI, FL 33134 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: VP () Delete
Name: GARCERAN, HILDA
Address: 4385 W. 12 LANE APT 6
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: TORRES, LANDY
Address: 581 SW 44 PLACE
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: DANTE, BEBA I
Address: 9441 FOUNTAINBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: BOLANOS, BERTA
Address: 2662 SW 138 CT
City-St-Zip: MIAMI, FL 33175

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

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: DANTE, ELVIRA I
Address: 9441 FOUNTAINBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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

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

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: LANDY TORRES

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date