2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751866

FILED Mar 28, 2010 Secretary of State

Entity Name: LEONES CUBANOS EN EL EXILIO, INC.

Current Principal Place of Business: New Principal Place of Business:

4600 NW 7TH ST MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

P O BOX 352502 MIAMI, FL 33135 US

FEI Number: 59-1995309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, LANDY I 581 SW 44 PLACE MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

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

Title: VP

Name: TORRES, LANDY Address: 581 SW 44 PLACE City-St-Zip: MIAMI, FL 33134

Title: SEC.

Name: GARCIA -GARMA, TERESITA I Address: 708 VILLABELLA AVE. City-St-Zip: CORAL GABLES, FL 33146

Title: VT

 Name:
 BOLANOS, BERTA

 Address:
 2662 SW 138 CT

 City-St-Zip:
 MIAMI, FL 33175

Title: F

 Name:
 LOPEZ LUIS, AMERICA

 Address:
 1769 S.W. 15 ST.

 City-St-Zip:
 MIAMI, FL 33145

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: LANDY TORRES VP 03/28/2010