2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 757102** 1. Entity Name 04-02-2004 90034 028 ****61.25 CABAIGUAN CLUB OF FLORIDA, INC. Principal Place of Business Mailing Address C/O MANUEL PEREZ-PADILLA C/O MANUEL PEREZ-PADILLA 181 CRANDON BLVD #207 181 CRANDON BLVD #207 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2089992 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ-PADILLA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 181 CRANDON BLVD APT 207 **KEY BISCAYNE FL 33149** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE Change CASTELLANOS, NILDA NAME NAME 195 PENNANA DRIVE STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-7IP CITY-ST-7IP VD ☐ Delete TITLE ☐ Change Addition TITLE CARMONA, JORGE NAME NAME 8735 SW 52 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE CANEJA, PABLO NAME NAME 7028 W 4 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete Change ☐ Addition MARTINEZ, MARIA A. 181 CRANDON BLVD, APT, 207 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CANEJA, ISABEL NAME NAME 7028 W 4 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY-ST-ZIP M Delete TITLE PENTON, OSVALDO NAME NAME 7865 SW 24 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** MIAMI, ELORNA 33175 CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE: MARIA A. MARTINE L. MALE C. MALE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

24/04 305_34-Date Daylime Phone #

FILED